

Online Meeting Guide

Alliance Trust AGM

25th of April 2024 at 11:00



Accessing the meeting virtually

Visit <https://web.lumiagm.com/126-267-354> on your smartphone, tablet or computer.

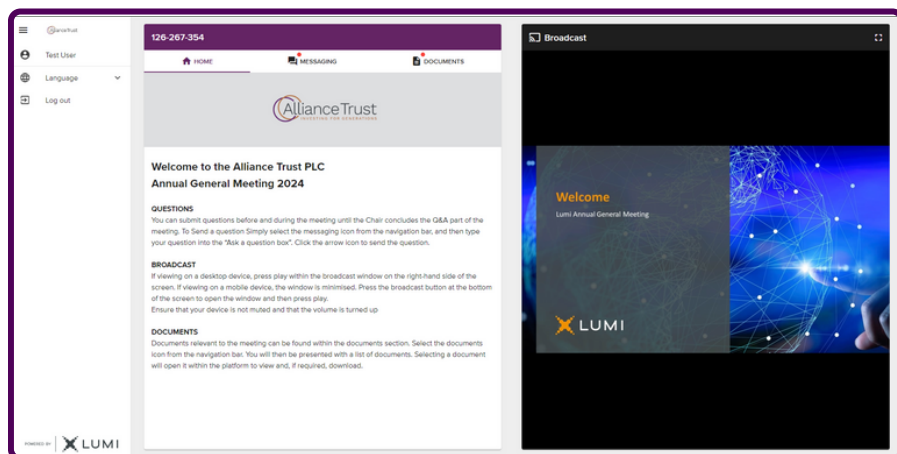
You will then be required to enter your:

- SRN
- PIN

You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

***An active internet connection is required at all times to participate in the meeting.**

Home page and broadcast

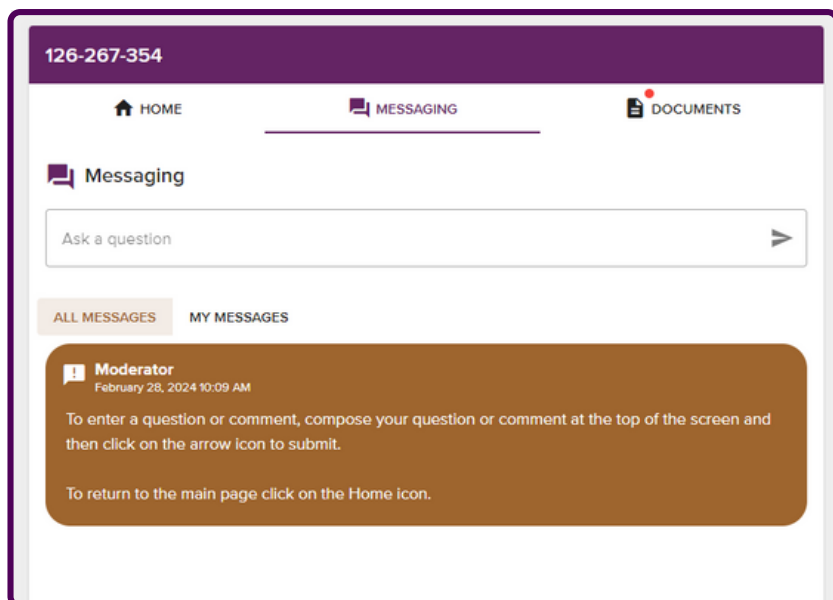


Once logged in, you will be greeted by the home page which contains instructions for using the platform.

The live broadcast of the proceedings will be available on the right-hand side of your device.

Click play on the broadcast, ensure that your device is unmuted and the volume is turned up.

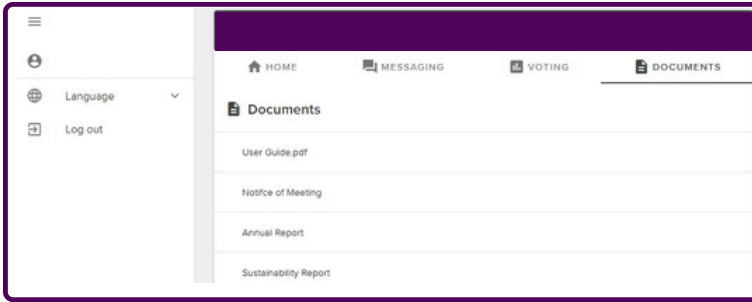
Questions



Written questions can be submitted by selecting the messaging icon from the navigation bar and typing your question into the 'Ask a question' box. Click the arrow icon to submit the question.

If question categories are enabled, these can be selected from the drop-down menu. Copies of questions you have submitted can be viewed by selecting 'My Messages'.


Documents




Meeting documentation can be found within the documents tab in the navigation bar. Documents can be read within the platform or downloaded to your device in pdf format.

Icon descriptions

 **Home tab** - Displays meeting instructions

 **Messaging tab** - Submit written questions

 **Documents tab** - View documents relating to the meeting, if available

Duly appointed proxies and corporate representatives

Please contact the Company's registrar on 0370 889 3187 or +44 370 889 3187 if you are calling from outside the UK for your SRN and PIN. Lines are open 8.30am to 5.30pm Monday to Friday (excluding public holidays in England & Wales).