

## **Electronic Meeting**

For the 2021 Court and General Meeting (each a "**meeting**"), Augean plc (the "**Company**") will be enabling shareholders (together with their duly appointed proxies and/or corporate representatives) to (i) attend and vote and (ii) submit questions and/or objections at the meeting electronically, should they wish to do so. This can be done by accessing the Lumi AGM website, <https://web.lumiagm.com>.

## **Accessing the AGM Website**

The Lumi AGM website can be accessed online using most well-known internet browsers such as Edge, Chrome, Firefox, Safari on a PC, laptop or internet-enabled device such as a tablet or smartphone. If you wish to access the Lumi AGM website using this method, please go to <https://web.lumiagm.com> on the day of the meeting.

## **Logging In**

On accessing the Lumi AGM website, you will be asked to enter a Meeting ID which is **189-384-012**. You will then be prompted to enter your unique SRN and PIN. Your SRN and PIN can be found on your form of proxy for the meeting. Access to the meeting via the website will be available from 10:00 a.m. on 30 September 2021; however, please note that your ability to vote will not be enabled until the Chair formally declares the poll open.

## **Broadcast**

The meeting will be broadcast with presentation slides. Once logged in, and at the commencement of the meeting, you will be able to listen to the proceedings of the meeting on your device, as well as being able to see the slides of the meeting which will include the resolution to be put forward to the meeting, these slides will progress automatically as the meeting progresses.

## **Voting**

Once the Chair has formally opened the meeting, they will explain the voting procedure. Voting will be enabled on the resolution at the start of the formal meeting on the Chair's instruction. Online voting will only be conducted within the Court Meeting.

Once the resolution has been proposed, the resolution will appear along with the voting options available. Select the option that corresponds with how you wish to vote, "FOR", "AGAINST" or, in the case of the General Meeting, "WITHHELD". Once you have selected your choice, the option will change colour and a confirmation message will appear to indicate your vote has been cast and received – there is no submit button. If you make a mistake or wish to change your vote, simply select the correct choice, if you wish to "cancel" your vote, select the "cancel" button. You will be able to do this at any time whilst the poll remains open and before the Chair announces its closure at the end of the meeting.

## **Questions**

Shareholders attending electronically may ask questions either as text via the Lumi messaging function or verbally via the teleconference.

*To ask a question verbally* - details of how to access the teleconference will be provided on the day of the meeting once you are logged into the Lumi platform.

*To ask a question in writing* – select the messaging icon from within the navigation bar and type your question at the bottom of the screen, once finished, press the 'send' icon to the right of the message box to submit your question.

Questions will be moderated before being sent to the Chair. This is to avoid repetition and ensure the smooth running of the meeting. If multiple questions on the same topic are received, the Chair may choose to provide a single answer to address shareholder queries on the same topic.

## **Requirements**

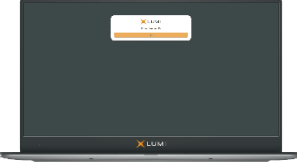




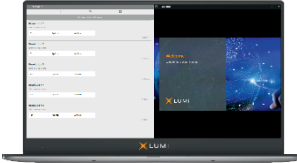
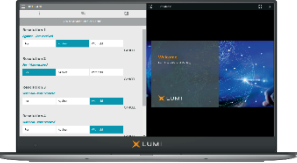
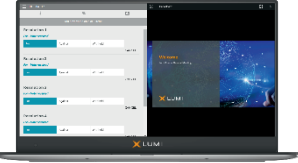

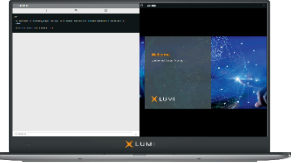
An active internet connection is required at all times in order to allow you to cast your vote when the poll opens, submit questions and listen to the audiocast. It is the user's responsibility to ensure you remain connected for the duration of the meeting.

## **Duly appointed proxies and corporate representatives**

Please contact Computershare Investor Services plc, the Company's registrar, before 5:00 p.m. on 28 September 2021 on 0370 889 3205 or +44(0) 371 889 3205 if you are calling from outside the UK for your SRN and PIN. Lines are open 8.30 a.m. to 5.30 p.m. Monday to Friday (excluding public holidays in England & Wales).

**Meeting ID: 189-384-012**

**To login you must have your SRN and PIN**

<p style="text-align: center; font-size: 24px; font-weight: bold;">1</p>  <p>Open the Lumi AGM website and you will be prompted to enter the Meeting ID. If a shareholder attempts to login to the website before the meeting is live*, a pop-up dialogue box will appear.</p> <p>10:00 a.m. on 30 September 2021.</p>	<p style="text-align: center; font-size: 24px; font-weight: bold;">2</p>  <p>After entering the Meeting ID, you will be prompted to enter your unique SRN and PIN.</p>	<p style="text-align: center; font-size: 24px; font-weight: bold;">3</p>  <p>When successfully authenticated, you will be taken to the Home Screen.</p>	<p style="text-align: center; font-size: 24px; font-weight: bold;">4</p>  <p>To view the meeting presentation, expand the "Broadcast Panel", located at the bottom of your device. If viewing through a browser, it will appear automatically.</p> <p>This can be minimised by pressing the same button.</p> 
<p style="text-align: center; font-size: 24px; font-weight: bold;">5</p>  <p>When the Chair declares the poll open, the resolution and the voting choices will appear on your device.</p>	<p style="text-align: center; font-size: 24px; font-weight: bold;">6</p>  <p>For the resolution, press the choice corresponding with the way in which you wish to vote.</p> <p>When selected, a confirmation message will appear.</p> <div style="border: 1px solid black; padding: 5px; text-align: center; margin: 10px auto; width: fit-content;"> <p><b>For - Vote received</b></p> </div>	<p style="text-align: center; font-size: 24px; font-weight: bold;">7</p>  <p>To change your mind, simply press the correct choice to override your previous selection. To cancel your vote, press Cancel.</p> <p>To return to the voting screen whilst the poll is open, select the voting icon.</p> 	<p style="text-align: center; font-size: 24px; font-weight: bold;">8</p>  <p>If you would like to ask a question in writing*, select the messaging icon.</p> <p>Type your message within the chat box at the bottom of the messaging screen.</p> <p>Click the send button to submit.</p> <p>*details of how to access the teleconference, and ask a question verbally, will be provided on the day of the meeting once you are logged into the Lumi platform</p>