

AMBEON HOLDINGS PLC

GUIDELINE AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING (AGM) VIA ONLINE MEETING PLATFORM

1. Shareholders are required to join the virtual AGM by clicking on the meeting link and user credentials sent by Ambeon Holdings PLC via email.
2. The request to register name for online participation via online meeting platform should be delivered to the registered office of the company at No. 10, 5th Floor, Gothami Road, Colombo 8, Sri Lanka or emailed to agm2024@ambeongroup.com along with the required registration information as per the REGISTRATION FORM by 10.30 a.m. on 11 September 2024.
3. The information received from a Shareholder pertaining to his/her Proxyholder should tally with the information indicated in the duly completed Form of Proxy submitted by the shareholder in order for the meeting link and user credentials to be shared by the Company with the Proxyholder.
4. Ambeon Holdings PLC will verify all the registration requests and identification details received with the Shareholders register and accept the registrations for AGM if it is satisfied with the request and supporting documents. Once the registration is accepted, Shareholders will receive an email confirmation acknowledging the registration.
5. The Shareholders whose online participation request has been accepted will receive a separate email containing the meeting link and user credentials from Ambeon Holdings PLC, twenty-four (24) hours prior to the commencement of the AGM.
6. If a Shareholder/Proxyholder intends to join the Virtual AGM via a smart phone, it is necessary for him/her to download the "Zoom Mobile App" onto his/her smart phone. Similarly, if a Shareholder/Proxyholder wishes to attend the "Virtual AGM" via a desktop computer, the link can be opened by downloading the "Zoom Desktop App" to the respective desktop computer (Compatible web browser: Google Chrome).
7. The Shareholders/Proxyholders are requested to use the web link which will be forwarded by the Company and click on "Virtual AGM Registration" in order to log in to the meeting.
8. Upon clicking on the link forwarded by the Company, Shareholders/Proxyholders will be redirected to an interface where they will be requested to enter their first name, last name, email address, re-enter email address and National Identity Card Number. (The participants are required to enter the correct details as mentioned in the registration form forwarded to us where any mismatch will be considered as an unsuccessful log in).
9. At this point, all participants are requested to click on "REGISTER" which will be prompted on their screens enabling them to receive the log in link.
10. Participants are required to click on "Join the Virtual AGM of Ambeon Holdings PLC."
11. It is recommended to join the meeting at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active thirty (30) minutes before the start of the AGM.
12. Once the credentials are inserted, he/she will be directed to the Virtual AGM Zoom Platform.
13. Shareholders/Proxyholders may use the Q & A tab or the Hand Raise (🙋) icon appearing on the screen respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop-up message to unmute the microphone and to allow the video option.
14. The Company will forward a separate email to the Shareholders and to Proxyholders or Representatives who are entitled to vote providing a separate link to vote on all resolutions included in the Notice of Meeting dated 16 August 2024.
15. We request such persons to please open the said link and be prepared to cast their vote when each resolution is taken up for voting by the Chairman. Participants are advised to "refresh" the voting page and cast their vote as per their discretion in the given space and click "SUBMIT" enabling the Company to receive the responses.
16. When declaring the position of a resolution, Chairman will take into account the voting of the Shareholders/Proxyholders participating virtually.
17. 30 seconds will be allocated for Shareholders/Proxyholders to cast their vote in respect of each resolution.
18. The results will be processed and announced by the Chairman 15 seconds after the end of the time slot allocated for voting.
19. In a situation where Shareholders' voting is required for a poll, the same mechanism will be applicable. This will be moderated by the Chairman of the meeting.
20. It is advised to check the online AGM access at least 3 hours prior and ensure that your devices have an audible sound system so that you could be a part of the AGM comfortably.