

**GUIDELINES FOR SHAREHOLDERS' PRE-REGISTRATION AND
ONLINE ATTENDANCE AT
AGOSTINI'S LIMITED
ANNUAL GENERAL MEETING 2022**

N.B.:

In line with our commitment to take all prudent precautions to ensure the health and well-being of our employees, clients, shareholders and other stakeholders, and with the latest directives from public health and government officials in connection with the COVID-19 virus pandemic, Shareholders are invited to virtually attend the Annual General Meeting of Agostini's Limited.

CONVENING OF ANNUAL MEETING 2022

- The Annual Meeting of Shareholders of Agostini's Limited for 2022 will be held on Monday 24th January, 2022 at 10:00 in the Company's Boardroom in a hybrid format whereby shareholders may attend and participate via a live Zoom webcast.
- To permit ease of joining, Shareholders will be able to join the meeting from 9:30am. Should any difficulties be experienced, please email agm@agostinisltd.com or call the Office of the Company Secretary at 623-4871 Extension 117.

ATTENDANCE AT ANNUAL MEETING ON MONDAY 24TH JANUARY, 2022

- Shareholders who have pre-registered as at 4:00pm on Thursday, January 20, 2022 and received their respective zoom credentials will be able to login to attend the live webcast of the Annual Meeting of the Shareholders of Agostini's Limited
- You do not need to create a Zoom account to login via the link, but, as a confirmed shareholder, you will need to download the Zoom app, as voting can only be done from the Zoom app
- To join the meeting on the day of the event, simply click on the blue text [Click Here to Join](#) from your email invitation.
- If a pop-up appears on your computer asking to open the link in the Zoom app, select "Allow"
- Here is a link with an example of the login process.
<https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee->

NOTES:

- As an attendee to this meeting, you will **NOT** be able to unmute your microphone or turn on your camera. You will NOT be able to see or message other attendees. You will have the ability to see and hear the Chairman of the meeting, as well as any presentations made at the meeting. You will be able to vote on the resolutions put before the meeting, and you will be able to post questions during the question and answer segment.
- For security reasons, you will **NOT** be able to login and view the meeting on more than one device at a time.
- If switching devices, you will need to log out of the current device first. The invitation link received, will only work on one device, so please do not share this link.
- You will have an opportunity to ask questions by text only, via the Q&A section of your Zoom app when prompted by the Secretary.
- To return to the meeting after asking a question click “Close”.
- Do not use the “Hands Up” feature for this meeting as it will not be acknowledged.
- When it is time to vote on the Resolutions, a popup screen will appear stating the Resolution number e.g. Resolution 1 and the text of the resolution. Simply click (press for touch screens) on the button next to the word “For” or “Against” depending on your vote.
- Please select carefully, as you cannot change your vote or vote multiple times.
- Please be advised that the use of the Zoom app requires either a working smart phone/tablet with enough space for installation or a working computer and an internet connection.
- Remember, internet browsers do not support voting, so you must download the Zoom app on your computer or smart phone/tablet before the event.
- Update the Zoom app if previously downloaded.