

DELEGAT

VIRTUAL MEETING GUIDE DELEGAT GROUP LIMITED ANNUAL MEETING

2.00PM ON WEDNESDAY 25 NOVEMBER 2020

Virtual meetings are accessible online via an internet connection using a computer, laptop or smartphone. The latest versions of Google Chrome, Internet Explorer, Firefox, Safari and Edge are all compatible with the platform.

Please [click here](#) to join the meeting, or copy and paste the following URL into your browser:

https://globalmeet.webcasts.com/starthere.jsp?ei=1392541&tp_key=66801076ab

If you have any questions or need assistance with registration prior to 1pm on 25th November 2020, please contact us on +64 9 359 7300 between 8.30am and 5.00pm Monday to Friday (New Zealand time). Should you require assistance with registration or logging in from 1pm onwards on 25th November 2020, please contact us on +64 9 374 1459.

JOINING THE MEETING

REGISTRATION:

Once you have entered the above link into your URL, you will be prompted to register for the meeting.

You will be required to enter the following information:

- Full name
- Email address

If you are a shareholder, please enter your Common Shareholder Number (CSN) found on your Shareholder's Proxy Form/Voting Paper to be eligible to vote.

LOGGING IN:

You will receive a Registration Confirmation email following successful online registration.

Once registration is complete, you will need to log in to the meeting by clicking the link above and entering your email address (the same address used to register) into the "Already Registered? Log In Now" field and clicking the "Log In" button.

If you have pre-registered for the meeting prior to 25th November 2020, you will receive a reminder email 24 hours before the meeting is due to begin.

Already Registered? Log In Now

Email:

Log In

Complete this form to enter the webcast. (* indicates required field)

Full Name*:

Company:

Email*:

Confirm Email*:

Common Shareholder Number (CSN):

Submit

NAVIGATING THE MEETING

Please log in 30 minutes in advance to ensure that you are prepared for the start of the meeting.

Once you have successfully logged in, you will enter the meeting. You can view Board Member information, ask questions and listen to the webcast.

HELP:

The “Help” ? button on the upper right side of the screen will provide a menu of items if you are experiencing issues and need guidance.

Please ensure that your speakers are turned on and your sound is not set to mute.

WATCHING THE MEETING:

The Company will be broadcasting their Annual Meeting by way of audio, accompanied by a slideshow presentation.

The slideshow will start automatically once the meeting has commenced.

DIRECTORS:

Above the slideshow, there will be two tabs - one labelled “Slides” and one labelled “Board Members”.

The website will load on the “Board Members” tab when you log in. The “Slides” tab will appear automatically shortly before the meeting goes live at 2pm. Should you wish to see the photographs and biographies of the Board Members during the meeting, you may click on the “Board Members” tab. You will be able to click between the two tabs as often as you would like however the meeting will continue to progress even if you are not on the “Slides” view.

The screenshot shows a virtual meeting interface. At the top, there are two tabs: "Board Members" (selected) and "Slides". On the left side, there is a "Ask a Question" section with a text input field and a "Send" button. Below this, it shows "Total Answered Questions: 0". The main content area displays two board members: **JAKOV (JIM) DELEGAT Executive Chairman** and **JOHN FREEMAN Managing Director**. Each member has a portrait photo and a short biography. At the top left of the main content area, a message states "The presentation has not started yet." with a play button icon.

NAVIGATING THE MEETING - continued

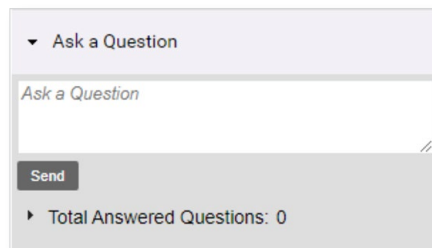
ASKING QUESTIONS:

Any shareholder or appointed proxy/representative attending the virtual meeting is eligible to ask questions.

The question box will be on the left-hand side of your screen.

To ask your question – click in the white textbox, type your question and then click the “Send” button. You may use this question box to submit questions directed to the Board or for any assistance needed in navigating the website.

Kindly note that not all questions directed to the Board may be able to be answered during the meeting.



▼ Ask a Question

Ask a Question

Send

▶ Total Answered Questions: 0

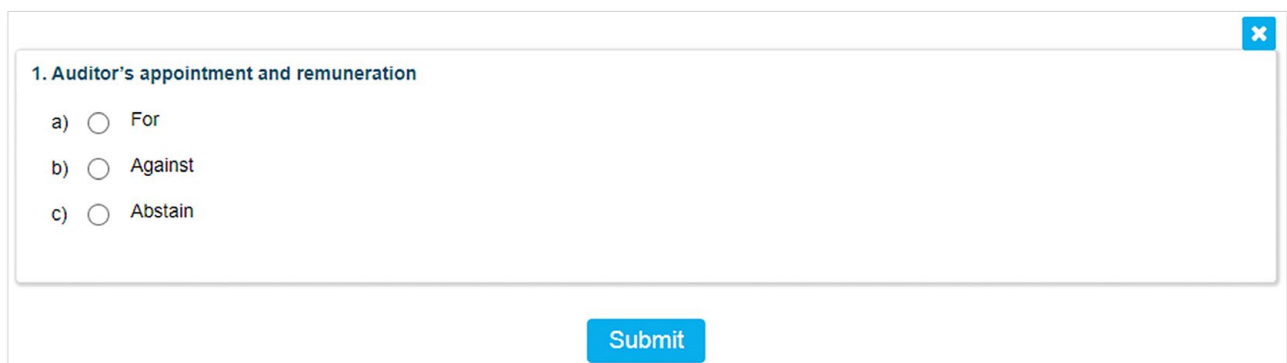
VOTING:

Once voting has opened, each resolution will be displayed in place of the slideshow presentation.

To vote – click the circle button of your choice (note that you will be able to click between options if you change your mind), then click the blue “Submit” button.

When indicated by the Meeting Chair, voting will need to be actioned promptly as voting for each resolution will only be held open for a short period of time. When the next resolution is displayed, voting for the previous resolution will be closed.

If you are not a shareholder, please click on the cross in the upper right corner of the resolution.



1. Auditor's appointment and remuneration

a) For

b) Against

c) Abstain

Submit