

MEMBERS' ONLINE MEETING GUIDE

HYBRID MEETING

This year we will conduct the AGM in person at The Oculus Building, The University of Warwick, Coventry, CV4 7AL and by video webcast, giving you the opportunity to attend the AGM by participating online using your smartphone, laptop or computer. If you choose to participate online you will be able to view a live webcast of the meeting, comment, ask questions and vote on the resolutions in real time.

To take part, go to www.amnesty.org.uk/AGMLive. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible. You will need your Voter Reference Number and PIN, shown on the first page of this letter.

ACCESS

Once you have entered www.amnesty.org.uk/AGMLive into your web browser, you will be prompted to enter your credentials. Alternatively, to access the platform please go to <https://meetings.lumiconnect.com> and enter the meeting ID 100-871-892-746

You will be able to log into the site from 10am on Saturday 5 July to 4pm on Sunday 6 July 2025



RESOLUTIONS, DEBATE AND VOTING

Resolutions will be put to the vote once discussions have taken place. When voting opens, the options ('For', 'Against', 'Abstain') will appear on your screen. To vote, simply select the appropriate option.

Your vote has been cast when the option changes colour. To change your vote, simply select a different option or click Cancel.



MESSAGING AND SPEAKING

Any member attending the meeting online is eligible to take part in the discussion.

For the resolution debate – members will be able to indicate if they wish to take the floor.

After logging into the Lumi platform and connecting to the integrated Zoom meeting, if members wish to speak during the meeting discussions, they can use the 'Raise Hand' feature to request the floor.

You will have the opportunity to speak and be seen when given the opportunity. It is important that you have adequate audio and microphone facilities in order to take part. It is important that the Lumi platform remains open during these sessions as you will be required to navigate back to the Lumi platform to cast a vote when required.

During the meeting if you wish to speak then please click on the 'Raise Hand' icon. The Chair will be notified that you wish to speak and you will be required to wait until granted access to unmute and then speak.

The AGM Chair reserves the right to curtail the above means of accessing the meeting remotely (including limiting/ combining / shortening or summarising comments and questions) if it appears that such a change is necessary in the interests of the effective conduct of the meeting.

NAVIGATION

Once you have logged in, the information screen will be displayed. You can view company information, comment, ask questions and watch the meeting. To connect to the meeting, click the 'Join Meeting' button within the Zoom meeting integrated into Lumi.



1. This is a single platform this year (rather than two separate ones)

The whole AGM will be run via the Lumi platform, you will be able to watch and follow and listen to the meeting and post any questions or comments via the Lumi messaging facility. During the Resolutions debate sessions, you will also be able to 'Raise your hand' if you wish to speak and take the floor.

2. How to access the 'AGM Business sessions' and the functions that can be used in those sessions

Once you have logged into Lumi, you will need to connect to the Zoom meeting integrated within the platform, by clicking the 'Join meeting' button. Once you have connected, you will need to allow the Lumi web page access to your microphone and/or camera. Throughout the meeting you will be able to submit written questions via the messaging tab on the left hand side, and ask verbal questions by 'Raising your hand' within the Zoom meeting. Documents related to the meeting can also be available to view via the Documents tab.

Further information and details of the practical and technical considerations of the hybrid meeting can be found at www.amnesty.org.uk/annual-general-meeting. Although every effort will be made to ensure that the technology is fully operational, in case of technical failure members **are strongly advised to submit a proxy vote ahead of the meeting.**

