ContourGlobal plc
Virtual Meeting Guide

Meeting Access

For the Court Meeting and General Meeting of ContourGlobal plc, shareholders (or their proxy) will be able to attend, ask questions and vote (and, in the case of the Court Meeting, raise any objections) at the Meetings electronically, should they wish to do so. This can be done via the Virtual Meeting Platform provided by Lumi available at: https://web.lumiagm.com/118-660-008

On accessing the Virtual Meeting Platform, you will be asked to enter your unique SRN and PIN (which is the first two and last two digits of your SRN). This information can be found printed on your Forms of Proxy.

Access to the Virtual Meeting Platform will be available from 10:30 a.m. (London time) on 6 July 2022, but you will not be able to vote until the Chairman of the relevant Meeting opens the poll.

If you experience any difficulties please contact Equiniti by emailing hybrid.help@equiniti.com stating your full name, postcode and Shareholder reference number, if known.

Broadcast

Once logged in, and at the commencement of the relevant Meeting, you will be able to follow the proceedings on your device.

Voting

Once the Chairman has formally opened the relevant Meeting, they will explain the voting procedure. Voting will be enabled on all resolutions upon the Chairman's instruction. This means shareholders may, at any time while the poll is open, vote electronically on any or all of the resolutions. Resolutions will not be put forward separately.Once the Chairman of the relevant Meeting has opened the poll, the resolutions will automatically appear on your screen. Select the option that corresponds with how you wish to vote.

Once you have selected your vote, 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.

To change your vote, reselect your choice. To cancel your vote, select the "cancel" button. You will be able to change your vote for as long as the poll remains open and before the Chairman of the relevant Meeting announces its closure.

Q&A

Questions (and/or, in the case of the Court Meeting, objections) can be submitted at the Court Meeting and General Meeting either as text via the Lumi messaging function or orally via the Virtual Mic.

To ask a question via the Lumi Messaging function, select the messaging icon from within the navigation bar and type your question at the top of the screen. To submit your question, click on the arrow icon to the right of the text box.

Details of how to access the Virtual Mic will be provided on the day of the Meetings via the Virtual Meeting Platform once you are logged in.

Requirements

The Virtual Meeting Platform can be accessed online using the latest version of Chrome, Firefox and Safari on your PC, laptop, tablet or smartphone.

During the Meetings, an active internet connection is always required in order to allow you to cast your vote when the poll opens, submit questions and view the Broadcast. It is your responsibility to ensure you remain connected for the duration of the Meeting.

As well as having the latest internet browser installed, users must ensure their device is up to date with the latest software release.

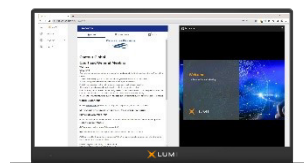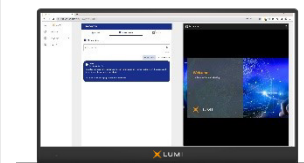### Duly appointed proxies and corporate representatives
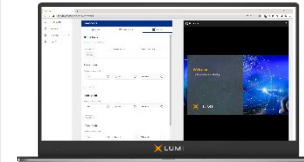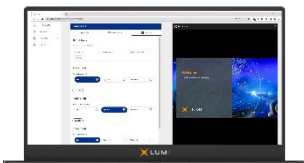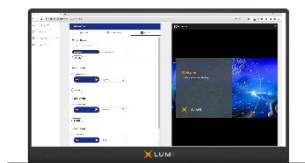
Duly appointed proxies and corporate representatives should contact the Company's registrar Equiniti to receive a unique SRN and PIN to access the Virtual Meeting Platform by emailing: hybrid.help@equiniti.com. To avoid any delays accessing the meeting, contact should be made at least 24 hours prior to the date and time of the relevant Meeting.

This mailbox is monitored 9:00 a.m. to 5:00 p.m. (London time) Monday to Friday (except public holidays in England & Wales).

How to join the ContourGlobal plc Court Meeting and General Meeting electronically via the Virtual Meeting Platform
Step by Step User Guide

https://web.lumiagm.com/118-660-008
To log in you must have your SRN and PIN

1

To join the Court and General Meeting remotely please go to https://web.lumiagm.com/118-660-008

You will then be prompted to enter your unique SRN and PIN.

2

When successfully authenticated, you will be taken to the Home Screen.

3

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.

This can be minimised by pressing the same button.

4

When the Chairman declares the poll open, a list of all resolutions and voting choices will appear on your device.

Scroll through the list to view all resolutions.

5

For each resolution, press the choice corresponding with the way in which you wish to vote.

When selected, a confirmation message will appear.

For - Vote received

6

To change your mind, simply press the correct choice to override your previous selection. To cancel your vote, press Cancel.

To return to the voting screen whilst the poll is open, select the voting icon

7

Questions on the day can be submitted either as text via the Lumi messaging function or verbally via the Virtual Mic. Details of how to access the Virtual Mic will be provided on the day of the meeting, once you are logged into the Lumi platform.

8

If you would like to type your question, select the messaging icon.

Type your message within the chat box at the bottom of the messaging screen.

Click the send button to submit.