

INVESTCORP

Registration and Attendance Instructions

Investcorp's 2023 Ordinary General Meeting ("**OGM**") will utilise eAGM Portal powered by Lumi.

Registration will open at **09:00 am** on **September 6th, 2023**.

Instructions for registering, voting and attending the OGM and EGM are as follows:

• To register as a Shareholder or Proxyholder:

Please visit:

<https://reg.lumiengage.com/investcorp-holdings-bsc-28-9-2023> using the latest versions of Google Chrome.

Once the registration button is activated, please click on the appropriate registration button, fill out the required fields, attach the required documents and electronically sign to confirm the information provided is correct.

Please note that photographic ID is required to be uploaded to complete the verification process for both Shareholders and Proxyholders, additionally, if registering as a Proxyholder, the Proxy form (available on Investcorp's website and the eAGM platform) will need to be completed, signed and uploaded.

1. During the registration process the Shareholder/Proxyholder will need to activate their device camera to capture his/her selfie.
2. Once registration is approved a confirmation email will be sent to you including
 - (i) Meeting link
 - (ii) Username and
 - (iii) Password to allow access to voting and the meeting itself.

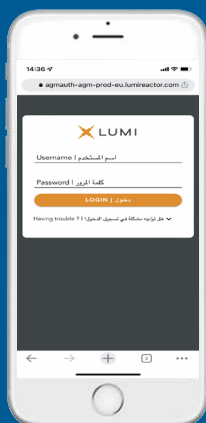
3. To attend as a Shareholder or Proxyholder:

Please visit the link provided in the confirmation email using the latest versions of Google Chrome.

1. You will be required to enter your username and password previously provided to you in the confirmation email following the registration process. (screen 1)
2. Once your credentials have been verified you will be admitted into the meeting where Investcorp's home screen will be displayed. 🏠 (screen 2)
3. You can watch and Listen to the Live webcast by clicking on the broadcast icon at the bottom of the screen. 📺 BROADCAST ^ (screen 2)



(screen 2)



(screen 1)

