

**INSTRUCTION MANUAL TO JOIN THE ANNUAL GENERAL MEETING OF  
LIFESTAR INSURANCE PLC (C 29086) (THE “COMPANY”)**

---

1. The Annual General Meeting (“AGM”) of the Company shall be held remotely on Friday, 24<sup>th</sup> June 2022 at 09:30HRS.
2. The Company has organised a real-time live streaming of the AGM.
3. Shareholders wishing to follow the real-time live streaming of the AGM may do so by clicking on the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2ZjNzIzOWEtZDJIi00Zjk1LWEyZmEtODg1YzRhMDI1YzBl%40thead.v2/0?context=%7b%22Tid%22%3a%22155161bb-a2a4-4547-9156-e8e686fe2fc2%22%2c%22Oid%22%3a%2288109dfe-4856-4bd6-856f-5ea48ce2a91c%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2ZjNzIzOWEtZDJIi00Zjk1LWEyZmEtODg1YzRhMDI1YzBl%40thead.v2/0?context=%7b%22Tid%22%3a%22155161bb-a2a4-4547-9156-e8e686fe2fc2%22%2c%22Oid%22%3a%2288109dfe-4856-4bd6-856f-5ea48ce2a91c%22%7d)

4. Shareholders may join in the waiting room of the real-time live streaming at 09:00HRS. The Company reserves the right to request any information or documentation as may be deemed necessary to verify the identity of the individual requesting admission to the meeting. As indicated above, the AGM shall commence at 09:30HRS and no person shall be admitted once the AGM commences.
5. Shareholders requiring any further support or having any queries, may call at +356 21342342 or send an email to the following address: [companysecretary@lifestarinsurance.com](mailto:companysecretary@lifestarinsurance.com).