

**INSTRUCTION MANUAL TO JOIN THE ANNUAL GENERAL MEETING OF  
LIFESTAR HOLDING PLC (C 19526) (THE “COMPANY”)**

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1. The Annual General Meeting (“AGM”) of the Company shall be held remotely on Tuesday, 09<sup>th</sup> November 2021 at 14:30HRS.
2. The Company shall has organised a real-time live streaming of the AGM.
3. Shareholders wishing to follow the real-time live streaming may do so by clicking on the following link:

[https://teams.microsoft.com/l/meetup-join/19:meeting\\_M2VkJYjAwZWYtNDUzMC00MzE4LWE4OGUtYzg4OTE3MDc4NWU3@thread.v2/0?context=%7B%22Tid%22:%22155161bb-a2a4-4547-9156-e8e686fe2fc2%22,%22Oid%22:%22288109dfe-4856-4bd6-856f-5ea48ce2a91c%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_M2VkJYjAwZWYtNDUzMC00MzE4LWE4OGUtYzg4OTE3MDc4NWU3@thread.v2/0?context=%7B%22Tid%22:%22155161bb-a2a4-4547-9156-e8e686fe2fc2%22,%22Oid%22:%22288109dfe-4856-4bd6-856f-5ea48ce2a91c%22%7D).

4. Shareholders may join in the waiting room of the real-time live streaming at 14:00HRS. 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 14:30HRS and no person shall be admitted once the AGM commences.
5. Shareholders wishing any further support or having any queries, may call at +356 21342342 or send an email to the following address: [companysecretary@lifestarholding.com](mailto:companysecretary@lifestarholding.com).