

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

1. The Extraordinary General Meeting (“EGM”) of the Company shall be held remotely on Monday, 05th December 2022 at 13:30HRS.
2. The Company has organised a real-time live streaming of the EGM.
3. Shareholders wishing to follow the real-time live streaming of the EGM may do so by clicking on the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTY0NDQ4NDEtY2ZhMS00MjM3LWE4MjEtMDUwMzZiMzA0N2Ji%40thread.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 13:00HRS. 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 EGM shall commence at 13:30HRS and no person shall be admitted once the EGM 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@lifestarholding.com.