

Online Meeting Guide

Mawson Infrastructure Group Inc

2022 Annual Meeting of Stockholders



Mawson
Infrastructure
Group Inc.

- USA - 5.00pm (EDT) New York time on Wednesday, May 18, 2022
- Australia – 7.00am (AEST) Sydney time on Thursday, May 19, 2022
- Israel – 12.00am (IST) Tel Aviv time on Thursday, May 19, 2022

Attending the meeting

Those attending the meeting will be able to view a live webcast of the meeting, shareholders can ask questions and submit votes in real time.

To participate visit web.lumiagm.com/368427604 on your smartphone, tablet or computer. Access to the meeting will be available 30 minutes before the scheduled start time.

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To log in, you must have the following information:

Meeting ID: 368-427-604

Shareholders

- **Username**
(Control Number)
- **Password**
(postcode of your registered address)

Beneficial Holders

- Enter your name and email address
- Beneficial holders will not have the ability to vote or ask questions live at the meeting
- Question should be submitted by email 24 hours before the meeting

Guests

To register as a guest, you will need to enter your name and email address.

Participating at the meeting

1 To participate in the meeting, you will be required to enter the unique 9-digit Meeting ID as provided above.

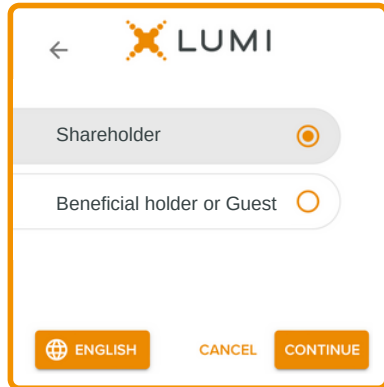
The screenshot shows the LUMI logo at the top. Below it is a text input field with the placeholder text "Enter Meeting ID". At the bottom of the screen is a grey button labeled "JOIN MEETING".

2 To proceed into the meeting, you will need to read and accept the Terms and Conditions

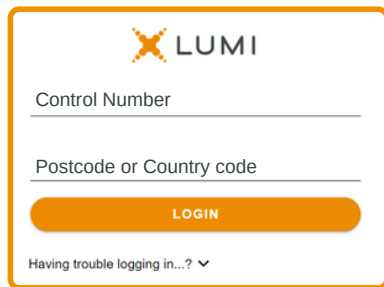
The screenshot shows the LUMI logo and a back arrow at the top. Below is the title "Terms and Conditions". The main text reads: "Prior to registering for the meeting, it is important that you read and accept the Terms & Conditions. To access the Terms and Conditions please click on the following link: [Terms and Conditions](#)". At the bottom, there is a checkbox with the text "I agree to all of the above terms and conditions". At the very bottom are three buttons: "ENGLISH" (with a globe icon), "DECLINE", and "ACCEPT".

- 3** Select the relevant log in option to represent yourself in the meeting.
Note that only shareholders and proxies can vote and ask questions in the meeting.

To register as a Shareholder,
select 'Shareholder' and enter
your Control Number and
Postcode or Country Code.

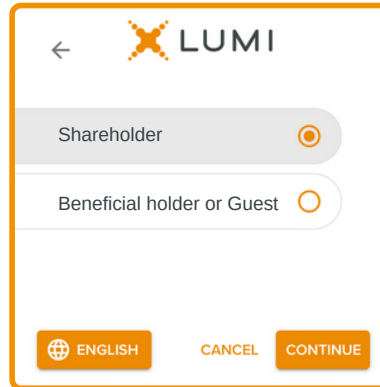


The screenshot shows the LUMI mobile app interface. At the top, there is a back arrow and the LUMI logo. Below this, there are two radio button options: 'Shareholder' (which is selected) and 'Beneficial holder or Guest'. At the bottom, there are three buttons: 'ENGLISH' (with a globe icon), 'CANCEL', and 'CONTINUE'.

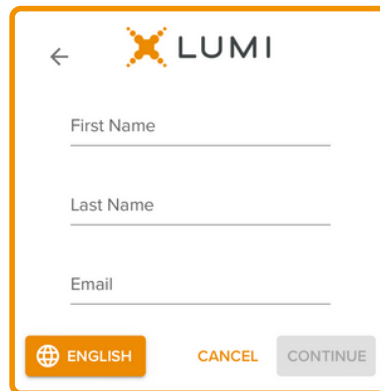


This screenshot shows the input fields for the 'Shareholder' registration. It features two text input fields: 'Control Number' and 'Postcode or Country code'. Below these fields is an orange 'LOGIN' button. At the bottom left, there is a link that says 'Having trouble logging in...?' with a dropdown arrow.

**To register as a Beneficial Holder
or Guest**
select 'Beneficial Holder or Guest'
and enter your name and email
address.

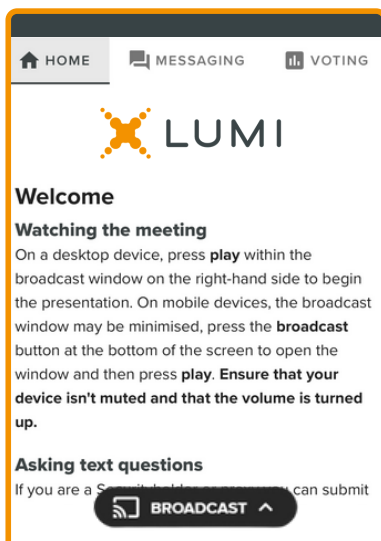


The screenshot shows the LUMI mobile app interface for 'Beneficial Holder or Guest' registration. It has the same top navigation as the Shareholder screen. The 'Beneficial holder or Guest' radio button is selected. The bottom buttons are 'ENGLISH', 'CANCEL', and 'CONTINUE'.



This screenshot shows the input fields for the 'Beneficial Holder or Guest' registration. It features three text input fields: 'First Name', 'Last Name', and 'Email'. Below these fields are three buttons: 'ENGLISH' (with a globe icon), 'CANCEL', and 'CONTINUE'.

- 4** Once logged in, you will see the home page,
which displays the meeting title and instructions.

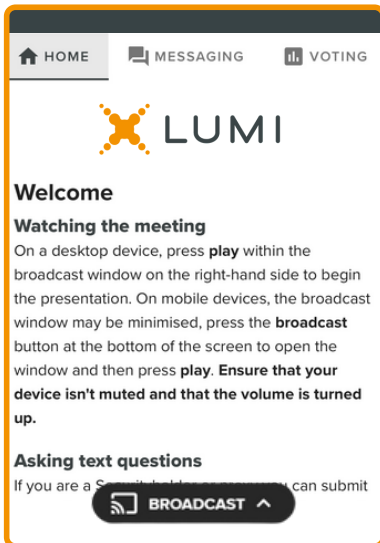


The screenshot shows the LUMI home page. At the top, there is a navigation bar with 'HOME', 'MESSAGING', and 'VOTING' icons. Below this is the LUMI logo and a 'Welcome' heading. The main content area is titled 'Watching the meeting' and contains instructions for desktop and mobile users. Below this is a section titled 'Asking text questions' with a 'BROADCAST' button at the bottom.

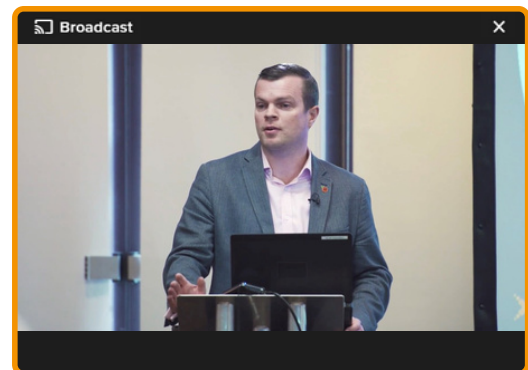
- 5** On a desktop device the webcast will appear
at the side automatically.
On a mobile device, select the broadcast icon at
the bottom of the screen to watch the webcast.



6 During the meeting, mobile users can minimise the webcast at any time by selecting the arrow by the broadcast icon. You will still be able to hear the meeting. Selecting the broadcast icon again will reopen the webcast.



7 Desktop / Laptop users can watch the webcast full screen, by selecting the full screen icon. To reduce the webcast to its original size, select the X at the top of the broadcast window.

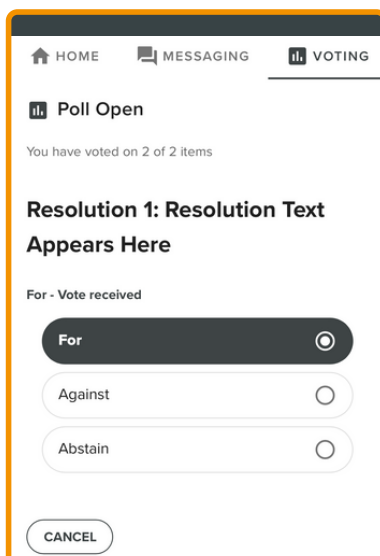


8 For shareholders only. When the Chair declares the poll open:

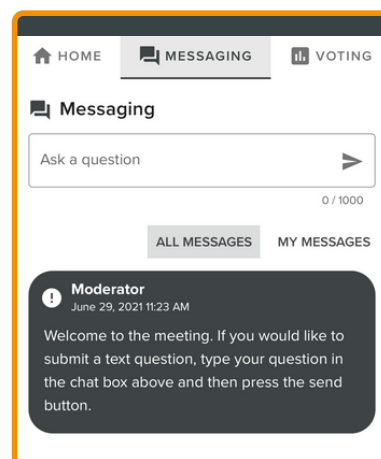
- A voting icon will appear on screen and the meeting resolutions will be displayed
- To vote, select one of the voting options. Your response will be highlighted
- To change your vote, simply select a different option to override

There is no need to press a submit or send button. Your vote is automatically counted.

Votes may be changed up to the time the Chair closes the poll.



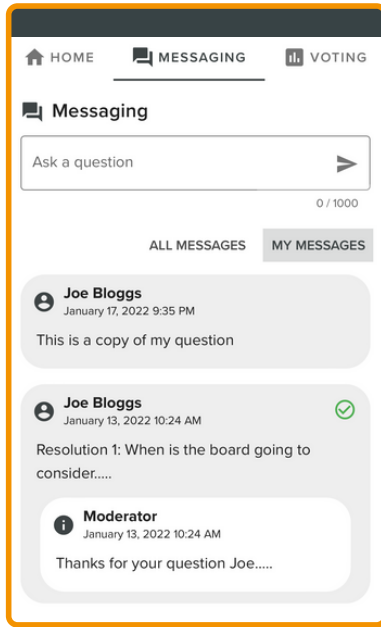
9 For shareholders only. To ask a written question tap on the messaging icon, type your question in the chat box at the top of the screen and select the send icon. Confirmation that your message has been received will appear.



10 For Shareholders only.


Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.

A copy of your sent questions, along with any written responses from the meeting team, can be viewed by "selecting my messages".

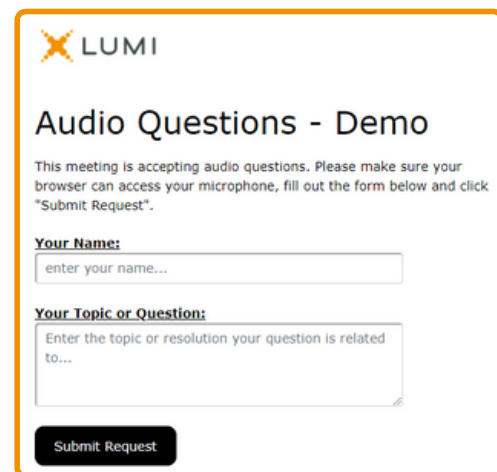


11 For Shareholders only.

To ask a question verbally:

- Pause the broadcast
- Click on the link under "Asking Audio Questions" on the home tab 
- Enter the requested details
- Click "Submit Request"
- Follow the audio prompts to connect

You will hear the meeting while you wait to ask your question.



Icon descriptions



Home tab - displays meeting instructions and audio questions link



Messaging tab - Submit written questions or comments



Voting tab - View and selection voting options. Only visible once the chair opens voting



Documents tab - View documents relating to the meeting, if available