



Virtual Annual General Meeting of Shareholders Participant Guide

No matter where you are, or what device you use, you can easily access the virtual shareholder meeting.

You do not have to download or install anything to access your Annual General Meeting webcast.

Attending the Virtual Meeting

All shareholders and guests can attend and view the live webcast. Only shareholders and duly appointed proxyholders (including non-registered shareholders who have duly appointed themselves as proxyholders) will be able to ask questions at the meeting, and only registered shareholders and duly appointed proxyholders will be able to vote at the meeting.

Authentication

Login to the meeting 15 minutes beforehand:

<https://www.icastpro.ca/syt2f8>

Enter the control number and password (CGI2023) provided on the proxy form or voting instruction form into the Shareholder login section.

If you are a duly appointed proxyholder enter the 4 letter code and password (CGI2023) provided by Computershare via email, into the Shareholder login section.

If you are a Guest, complete the Guest login information.

Follow the instructions to access the meeting.

CGI

ANNUAL GENERAL MEETING OF SHAREHOLDERS
Wednesday, January 31, 2024 at 11:00 am (EST)

Sign in with access code
If you have been provided with a personal access code, sign in here to continue.

Control number or appointee code (without spaces) *

Password *

Sign in

[Click here if you are not using a control number](#)

The Management Proxy Circular and other relevant meeting materials are available [here](#)

[Help](#)

CGI

ANNUAL GENERAL MEETING OF SHAREHOLDERS - GUEST
Wednesday, January 31, 2024 at 11:00 am (EST)

The event will begin shortly. You will join automatically once started.

Event Registration
Please enter your email address to continue.

Email *

Continue

The Management Proxy Circular and other relevant meeting materials are available [here](#)

Information regarding accessing this virtual meeting can be found in the Management Proxy Circular as well as [here](#)

[Help](#)



1 Live technical support

If you have any technical difficulties, click on the **Help** button. A technician will answer you live in the language of your choice: French or English.

2 Submitting questions

During the meeting, use the **Question box** provided on your screen to submit your questions.

3 Downloading

To save the PDF presentation to your device click the **Download** button and select **Open** or **Save As** on your browser.

4 Voting

It is very easy to cast your votes. When the questions submitted for a vote appears on the right-hand screen, click on the answer of your choice and then click "**Vote**". If you are not eligible to vote, a message to that effect will appear in place of the "**Vote**" button.

