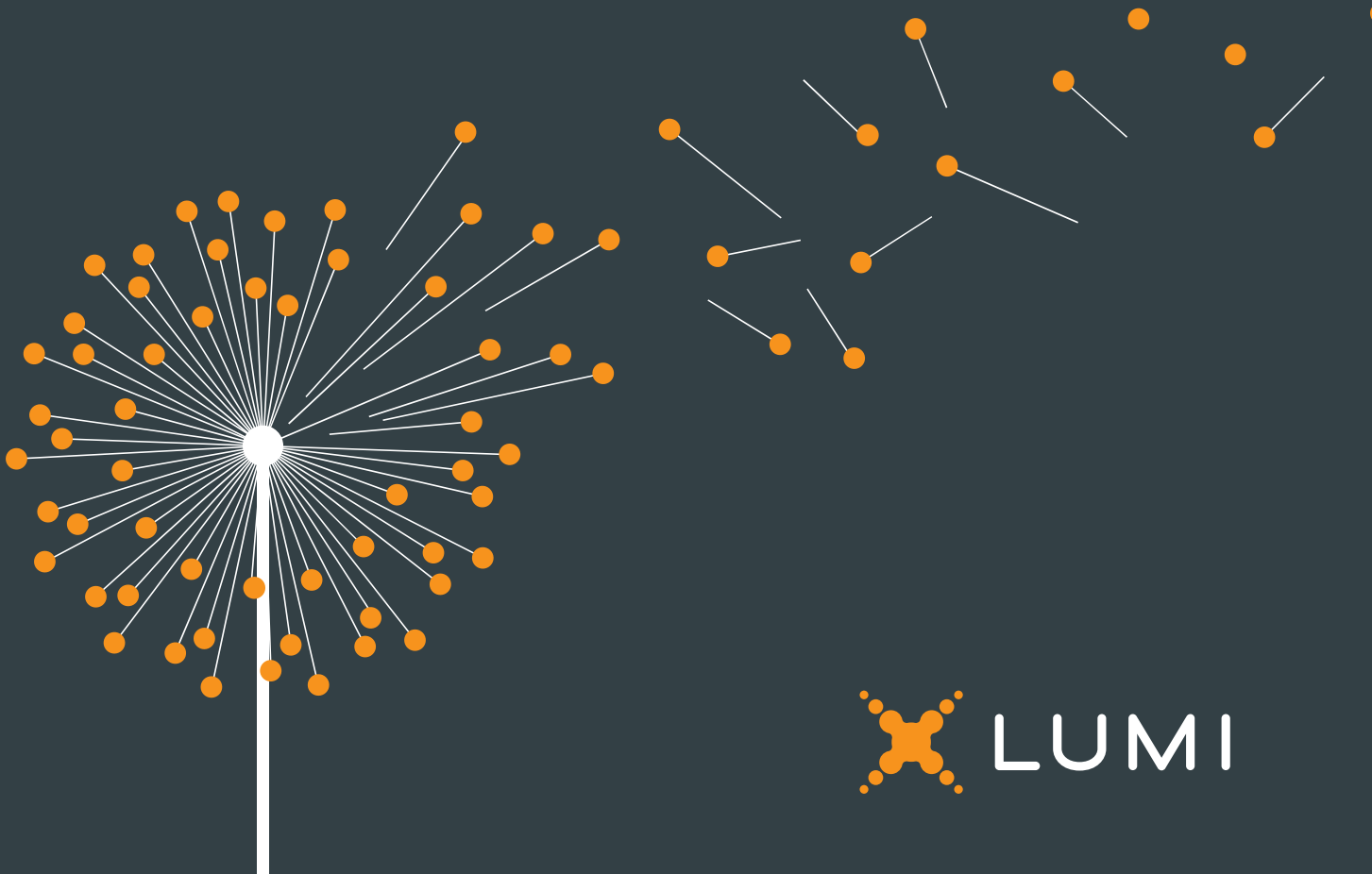


Electronic Voting

Factsheet

www.lumiglobal.com



A Guide to Lumi's Keypad Voting Device

Lumi's renowned electronic voting system is built on unique, simple to use, 100% secure and accurate encrypted technology.

It will streamline not only the voting process, but all elements of a client's legal meeting, whatever the size. Our voting devices are used at 1000's of AGMs and legal meetings throughout the world, every year.



The Benefits of Switching to Electronic Voting



Full audit trail of all voting activity



Reduce your environmental impact by ditching the paper poll cards



Increased security



Using smartcards to identify members if required



Enhanced democracy on legal complexities



Instant and accurate results with real-time voting



Cut down on the cost of manpower to count paper based votes at the end of the meeting



Incorporate proxy votes in voting results

How Does it Work?

SCREEN

The voting device provides a large colour screen. This increased screen area ensures that all voters are able to see the questions clearly.



QWERTY KEYBOARD

Although not always suitable for legal meetings, the QWERTY keyboard can enhance any Q&A with the ability for users to send in identified messages to the chairman when this feature is enabled.



MICROPHONE

Our device has a built-in microphone enabling users to join a speaker queue if they wish to speak. The Chairman will be presented with a list of all members who wish to contribute, and can select from the list who can speak. At which point, that members handset microphone will become active. To ask a question, the member simply speaks into the corner of the handset as with any microphone.



Voting Options

Although the Lumi devices can accommodate a host of different question types, legal meetings mostly require traditional For, Against and Abstain voting.

To combat the large number of resolutions a company can have and the time it takes to vote upon all of the them, Lumi has a method of voting called Multi Motion Voting (MMV). MMV allows all resolutions to be opened at once at the start of the meeting, providing members time to vote until the poll is closed.

Lumi's sophisticated solution can also accommodate various election questions. This includes elections via multiple rounds and even candidate dropout rounds.



If you would like further information on our keypads then please contact one of the team who will be happy to help.

Contact

AUSTRALIA

Name: Oliver Bampfield
Email: oliver.bampfield@lumiglobal.com
Numbers:
Sydney: +61 2 8075 0100
Melbourne: +61 3 8669 5160

CANADA

Name: André Cinq-Mars
Email: andre.cinq-mars@lumiglobal.com
Numbers:
+1 514-642-3664
+1 866-449-3664

BELGIUM

Name: Rita Baeyens
Email: rita.baeyens@lumiglobal.com
Number: +32 3 740 33 00

FRANCE

Name: François Lenormand
Email: francois.lenormand@lumiglobal.com
Number: +33 1 84 19 57 80

HONG KONG

Name: Merion Trask
Email: merion.trask@lumiglobal.com
Number: +852 3728 9700

NETHERLANDS

Name: Frank Schoonhoven
Email: frank.schoonhoven@lumiglobal.com
Number: +31 346 860 000

MIDDLE EAST

Name: Yousef Qaren
Email: yousef.qaren@lumiglobal.com
Number: +971 4 501 5505

SOUTH AFRICA

Name: Andrej Vladar
Email: andrej.vladar@lumiglobal.com
Numbers:
Gauteng: +27 87 806 4284
Western Cape: +27 21 065 0355

SINGAPORE

Name: Merion Trask
Email: merion.trask@lumiglobal.com
Number: +65 (0) 6385 6676

UNITED KINGDOM

Name: Pete Fowler
Email: peter.fowler@lumiglobal.com
Number: +44 3300 583 952

UNITED STATES

Name: Simon Bryan
Email: simon.bryan@lumiglobal.com
Number: +1 612 851 2037

