NSR2022 voting

How to sign in to the online NSR voting system



Signing in to the voting system

Participants receive an invitation to the meeting via email containing a link to the meeting voting. Use your Lions member ID to identify yourself and a five digit access code will be sent to you via e-mail when you click on Login.



Linkt to the voting system: <u>ock.is/nsr2022</u>

Signing in to the voting system

Insert the five digit code you got in the e-mail into the registration field and and press the blue registration button. Now you will be transferred to the voting page.



The meeting page

After sign in you are transferred to the voting page. There you can access the meeting documents and when a voting is activated the link to your ballot is displayed at the bottom of the page (See Demo2).

You click on the start button to start voting



Voting

At the activation of a ballot, a voting link will be displayed on you voting page. At first the link is green but changes colour when you cast your vote.

Colour codes:

Green – Active ballot.

Blue – Used ballot - Vote has been cast.

Nafn: Þórður Höskuldsson Notendanafn: thordur@ock.is Netfang: thordur@ock.is	
01 Tillaga um heimild stjórnar til hlutafjárhækkunar / Proposal to grant the board authorization to increase the	S ()
02 Tillaga um heimild stjórnar til útgáfu skuldabréfs / Proposal to grant the board authorization to issue conver	C 0

Voting

By clicking on the green link you open the ballot and now you can vote by clicking on your preferred choice/choices. Finally you click on the green button at the bottom to vote.

HLUTHAFAFUNDUR ORF LÍFTÆKNI HF. / SHAREHOLDER M	EETING ORF GENETICS HF.
Rafræn atk Onlin	væðagreiðsla e voting
Nafn / Name:	Hlutafjáreign / Number of shares:
Þórður Höskuldsson	300,00
2. Tillaga um heimild stjórnar til útgáfu skuldabréfs með b Proposal to grant the board authorization to issue convertible b	oreytirétti og samsvarandi breyting á samþykktum félagsins onds and corresponding amendment to the Articles of Association
Á móti /	/ Against
Sit hjá /	/ Abstain
	✓ Kjósa / Vote

Confirm your choice

After you click on the vote button on the ballot a popup window is displayed where you are asked to confirm your choice by clicking on the blue vote button.

You can also change your vote by clicking the white button (Back to the ballot)

Sla	ôfestu valió meó því að smella á kjósa / Click on the vote button to confirm your choice
	Þitt val / Your choice
2. Tilla	ga um heimild stjórnar til útgáfu skuldabréfs með breytirétti og samsvarandi breyting á samþykktum félagsins
Proposa	I to grant the board authorization to issue convertible bonds and corresponding amendment to the Articles of Association

← Aftur í kjörseðil / Back to the ballot ✓ Kjósa / Vote

Vote delivered

Final stage. This window confirms that your vote has been delivered and you will be transferred back to the meeting page.

