



NIMBUS GENERAL MEETING – Nimbus GV®

Nimbus GV® is a service package that allows public limited companies to conduct their general meetings professionally and in accordance with Swiss law. A general meeting is the highest body in a public limited company. It also provides a platform for communication between the board of directors and management and the shareholders. In order to ensure that the shareholders' meeting is legally compliant and efficiently run, Nimbus assists customers precisely where they need it most.

More and more companies use our wireless voting system Nimbus VS (VotingSystem), which contributes to good corporate governance. Nimbus VS consists of modern voting equipment that allows shareholders to express their opinions at the press of a button. Within seconds, the integrated software collects the voters' expressed preferences, and evaluates and presents the results.

A PERFECTLY RUN GENERAL MEETING

Preparation

- Joint planning of the meeting, assistance in agenda preparation and voting arrangements
- Import of data from the share register
- Custom printing and mailing of invitations, registration, tickets, etc.
- Administration of the registration process
- Recording proxies broken down by shareholders and independent proxies
- Issuance of admission cards and voting badges
- Provision of barcode readers, antennae, IT systems, printers, voting equipment
- Instructions to staff on entrance gates, help desks, back-up situation
- Transmission of the application data to the system to run the meeting
- Operation of a share transfer office and help desk on site at the general meeting
- Betrieb von Aktienbüro und Helpdesk am GV-Ort

Access control

- Electronic identification of shareholders
- Determination of access authorisation, attendance
- Recording of arrivals and departures during the meeting
- Calculation of current attendance and creation of list of participants in each meeting phase

Voting and elections

- Implementation of the resolutions and elections in line with laws and statutes
- Voting registry operation
- Use of electronic voting equipment (VotingUnits)
- Immediate evaluation and recording of the voting and elections results (including the instructions of independent proxies)
- Registration of voting shares in accordance with Art. 693 para. 3 of the Swiss Code of Obligations (CO)
- Registration of voting rights of excluded shareholders in accordance with Art. 695 CO

Other services

- Logistics, transport, assembly, disassembly, testing
- Punctual installation of hardware, network, application software and voting equipment
- Rehearsal with the chair of the meeting
- Preparation of a summary, reports, statistics



Nimbus VotingUnit with back-lit touch screen