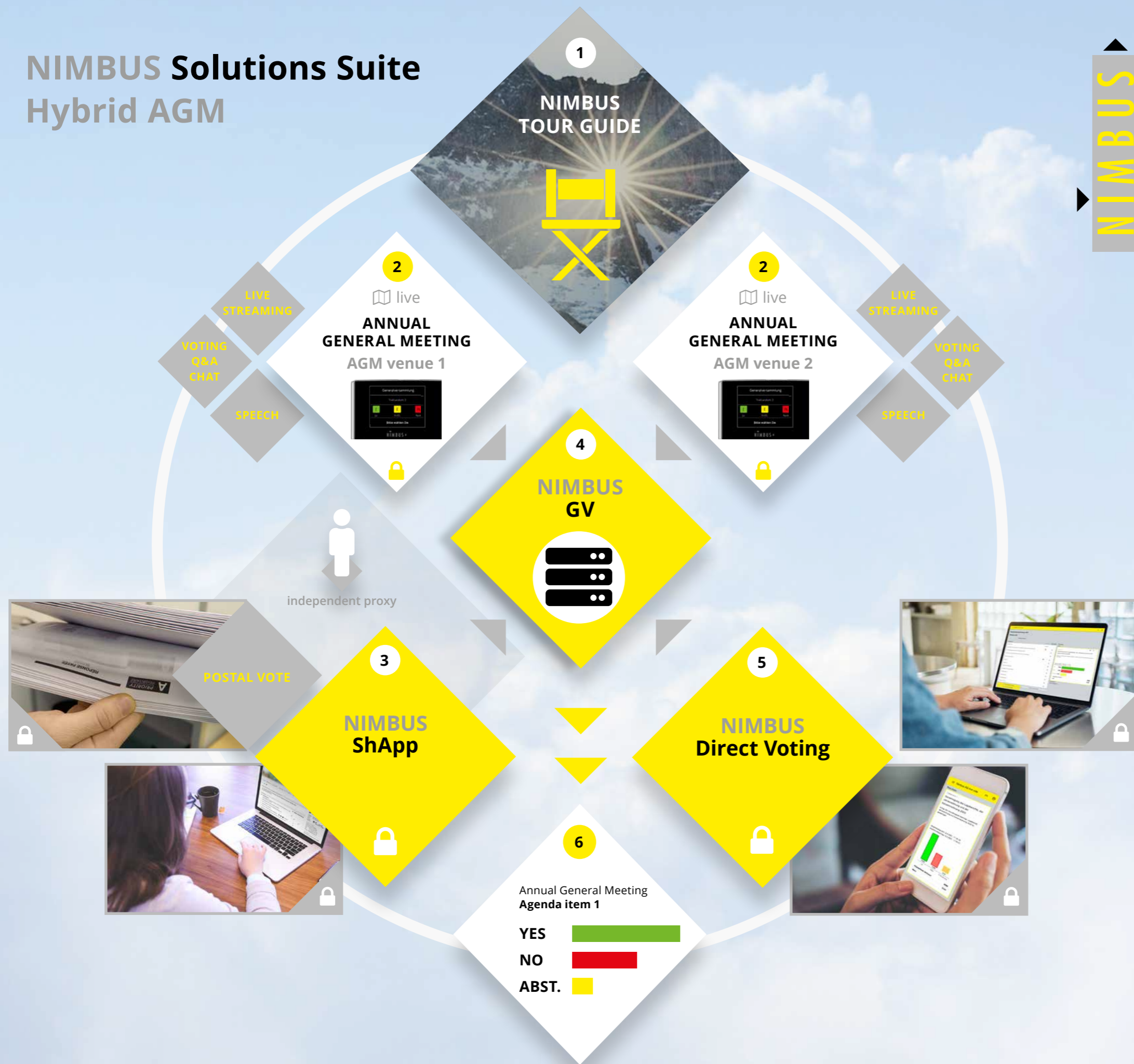


# NIMBUS Solutions Suite Hybrid AGM



## SECURE, FLEXIBLE, UNIQUE Annual General Meetings

- 1** Nimbus acts as your company's tour guide throughout the year: with persistence, foresight and a clear vision. For the AGM, your tour guide assumes the director's role and orchestrates attendees' registration, presence notifications, as well as votes and elections.
- 2** Nimbus organizes the Meeting jointly with your company and installs the infrastructure at the venue: redundant systems, secure connections, access gates, helpdesk and voting system.
- 3** In preparation of the AGM, shareholders who are invited to attend can provide their instructions to their independent proxy – in writing or using the NIMBUS ShApp web platform.
- 4** The revised Swiss company law allows General Assemblies to be held at several venues. NIMBUS GV orchestrates all subsystems: server infrastructures at the venues, access systems, voting units used (NIMBUS VS), as well as NIMBUS Direct Voting that enables shareholders to vote via the Internet.
- 5** The revised Swiss company law also allows shareholders to attend electronically without being physically present. The NIMBUS Direct Voting solution convinces through its user-friendliness – both for digital voters all around the world and for the technicians who are providing background support.
- 6** Within seconds, NIMBUS GV compiles and visualizes all the results: the instructions provided to the independent proxies prior to the AGM, the votes cast at the different venues on the day of the event (NIMBUS VS), as well as the votes transmitted via the Internet (NIMBUS Direct Voting).