



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 at:

<https://www.icastpro.ca/xp8zto>

Enter the control number and password (CGI2021) 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 (CGI2021) 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.

The image displays two screenshots of the CGI Annual General Meeting of Shareholders login interface. The top screenshot shows the 'Sign in with access code' section, and the bottom screenshot shows the 'Please register now' section for guests.

Top Screenshot: Sign in with access code

CGI
ANNUAL GENERAL MEETING OF SHAREHOLDERS
Wednesday, February 2, 2022 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 *
Password *

Sign in

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

Help

Bottom Screenshot: Please register now

CGI
ANNUAL GENERAL MEETING OF SHAREHOLDERS - GUEST
Wednesday, February 2, 2022 at 11:00 am (EST)

Please register now
(Already registered? [Open a session.](#))

Email *
First Name *
Last Name *
City *

Submit

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 Download

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 question subject to 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.

