

## ONLINE ASSEMBLY GENERAL MEETING GUIDE 2021

### Attending the AGM electronically

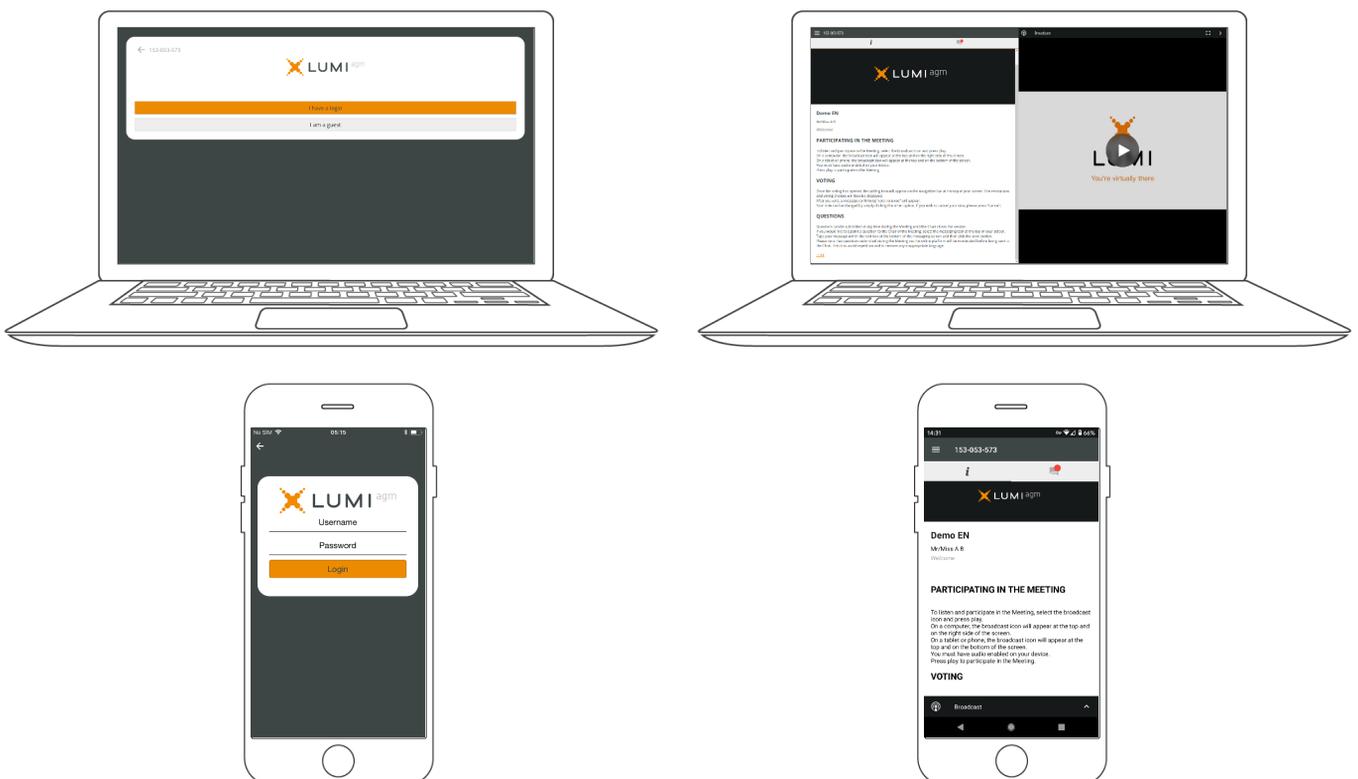
This year RioCan will be conducting a virtual AGM via a live webcast over the internet through the LUMI platform on May 26, 2021 at 10:00 a.m. ET. The platform will provide real-time, secure voting and provide a portal through which unitholders can ask questions during the meeting.

You can attend the meeting online, using your smartphone, tablet or computer. Simply go to <https://web.lumiagm.com/485562875> (case sensitive password: riocan2021) in your web browser (not a Google search)

You will need the latest versions of Chrome, Safari, Edge and Firefox. Please ensure your browser is compatible by logging in early. **PLEASE DO NOT USE INTERNET EXPLORER.**

If you have voting rights, select “Login” and enter your username and password. If you don’t have voting rights, select “Guest” and fill in the form.

**You can log into the site beginning at 9:00 a.m. on May 26th, 2021.**



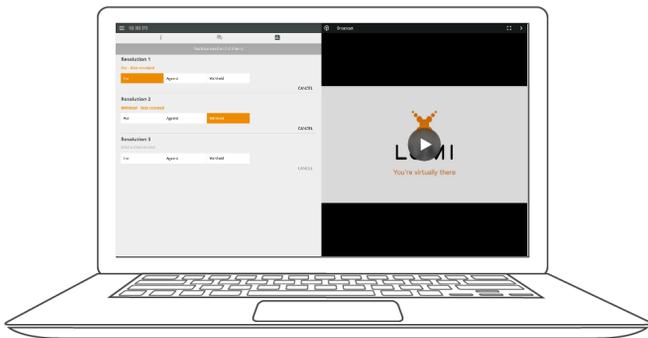
## NAVIGATION

When successfully authenticated, the info screen will be displayed. 

If you would like to watch the webcast press the broadcast icon. 

If viewing on a computer, the webcast will appear at the side automatically once the meeting has started.

You can also view documents by clicking on its icon. 



## VOTING

Once the voting has opened, the resolutions and voting choices will be displayed.

To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received. For - Vote received

To change your vote, simply select another direction. If you wish to cancel your vote, please press Cancel.



## QUESTIONS

Any shareholder attending the meeting is eligible to ask questions.

If you would like to ask a question, select the messaging icon. 

Messages can be submitted at any time during the Q&A session up until the Chair closes the session.

Type your message within the chat box at the bottom of the messaging screen.

Questions sent via the Lumi AGM online platform will be moderated before being sent to the Chair.

