



## Spire Healthcare Group plc Virtual Meeting Guide

**Court and General Meeting**  
**On 12 July 2021 at 10:30 am and 10:45 am**  
**Meeting ID: 194-480-899**

### **Electronic Meeting**

For the 2021 Court and General Meeting, Spire Healthcare Group plc (“the Company”) will be enabling shareholders to participate in the meeting electronically (and, in the case of the Court Meeting, to vote electronically also), should they wish to do so. This can be done by accessing the Lumi website, <https://web.lumiagm.com>.

Please refer to the Scheme Document posted on 15 June 2021, which is available on the Company’s website <http://www.spirehealthcare.com> and which may have been sent to you in hard copy (depending on your communications preferences) for full details of the scheme of arrangement and procedure at the Meetings.

### **Accessing the Lumi Website**

The Lumi website can be accessed online using most well-known internet browsers such as Edge, Chrome, Firefox and Safari on a PC, laptop or internet-enabled device such as a tablet or smartphone. If you wish to access the Meetings using this method, please go to <https://web.lumiagm.com> on the day.

### **Logging In**

On accessing the Lumi website, you will be asked to enter a Meeting ID which is **194-480-899**. You will then be prompted to enter your unique SRN and PIN which is the first two and last two digits of your SRN. These can be found printed on your Form of Proxy. Access to the Meetings via the website will be available from 9:30 a.m. on 12 July 2021; however, please note that your ability to vote at the Court Meeting will not be enabled until the Chair formally declares the poll open.

### **Broadcast**

The Meeting will be broadcast with presentation slides. Once logged in, and at the commencement of the Meetings, you will be able to listen to the proceeding of the Meetings on your device, as well as being able to see the slides of the Meetings which will include the resolutions to be put forward to the Meetings. These slides will progress automatically as the Meetings progress.

### **Voting at the Court Meeting**

Once the Chair has formally opened the Meetings, they will explain the voting procedure. Voting will be enabled on the resolution for the Court Meeting at the start of the formal meeting on the Chair’s instruction. This means shareholders may, at any time while the poll is open, vote electronically on the resolution in the Notice of Court Meeting. Electronic voting will not be possible at the General Meeting.

Once the resolution has been proposed, it will appear along with the voting options available. Select the option that corresponds with how you wish to vote, “FOR” or “AGAINST”. Once you have selected your choice, the option will change colour and a confirmation message will appear to indicate your vote has been cast and received – there is no “submit” button. If you make a mistake or wish to change your vote, simply re-select the correct choice, if you wish to “cancel” your vote, select the “cancel” button. You will be able to do this at any time whilst the poll remains open and before the Chair announces its closure at the end of the Court Meeting.

### **Questions**

Shareholders accessing the Meetings electronically may ask questions via the website by typing and submitting their question in writing. Select the messaging icon from within the navigation bar and type your question at the bottom of the screen. Once finished, press the “send” icon to the right of the message box to submit your question.

### **Requirements**






An active internet connection is required at all times in order to allow you to cast your vote when the poll opens, submit questions and listen to the audiocast. It is the user’s responsibility to ensure you remain connected for the duration of the Meetings.







### **Duly appointed proxies and corporate representatives**

Please contact the Company’s registrar before 10.30am on 9 July 2021 on 0371 384 2946 or +44(0) 121 415 0851 if you are calling from outside the UK for your SRN and PIN. Lines are open 8.30am to 5.30pm Monday to Friday (excluding public holidays in England & Wales).

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**To login you must have your SRN and PIN from your Forms of Proxy**

<p><b>1</b></p>  <p>Open the Lumi website at <a href="https://web.lumiagm.com">https://web.lumiagm.com</a> and you will be prompted to enter the Meeting ID. If a shareholder or proxy attempts to login to the website before the meeting is live*, a pop-up dialogue box will appear.</p> <p>* 9:30 a.m. on 12 July 2021.</p>	<p><b>2</b></p>  <p>After entering the Meeting ID, you will be prompted to enter your unique SRN and PIN, which can be found on your form of proxy.</p>	<p><b>3</b></p>  <p>When successfully authenticated, you will be taken to the Home Screen.</p>	<p><b>4</b></p>  <p>To view the meeting presentation, expand the “Broadcast Panel”, located at the bottom of your device. If viewing through a browser, it will appear automatically.</p> <p>This can be minimised by pressing the same button. </p>
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<p><b>5</b></p>  <p>When the Chair declares the poll open, the resolution(s) and voting choices will appear on your device.</p>	<p><b>6</b></p>  <p>When voting on a resolution, press the choice corresponding with the way in which you wish to vote.</p> <p>When selected, a confirmation message will appear.</p> <p><i>For - Vote received</i></p>	<p><b>7</b></p>  <p>To change your mind, simply press the correct choice to override your previous selection. To cancel your vote, press Cancel.</p> <p>To return to the voting screen whilst the poll is open, select the voting icon. </p>	<p><b>8</b></p>  <p>If you would like to ask a question, select the messaging icon. </p> <p>Type your message within the chat box at the bottom of the messaging screen.</p> <p>Click the send button to submit.</p>
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