

Online Guide



Meeting Access

For the 2022 Court and General Meeting (each a “**meeting**”), Clinigen Group plc will be enabling shareholders (together with their duly appointed proxies and/or corporate representatives) to (i) in the case of the Court Meeting, attend and vote at the meeting and (ii) in the case of the General Meeting, follow the business of the meeting and (iii) in the case of both meetings, submit questions electronically, should they wish to do so.

Access to the Lumi platform will be available from 9.00 a.m. on 18 January 2021.

Shareholders can access the meeting, via: <https://web.lumiagm.com/136-859-177>. On accessing the meeting platform, you will be asked to enter your unique SRN and PIN.



Broadcast

The meeting will be broadcast with presentation slides. Once logged in, and at the commencement of the meeting, you will be able to follow the proceedings on your device, as well as being able to see the slides of the meeting, these slides will progress automatically as the meeting progresses.



Voting

Once the Chair has formally opened the meeting, they will explain the voting procedure. Online voting will only be conducted within the Court Meeting (and not the General Meeting). Voting will be enabled on the resolution at the start of the Court Meeting on the Chair's instruction.

Select the option that corresponds with how you wish to vote.

Once you have selected your vote, 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.

To change your vote, reselect your choice. To cancel your vote, select the “cancel” button. You will be able to do whilst the poll remains open and before the Chair announces its closure.



Q&A

To ask a question in writing - select the messaging icon from within the navigation bar and type your question at the top of the screen. To submit your question, click on the arrow icon to the right of the text box.

To ask a question verbally - details of how to access the teleconference will be provided on the day of the meeting once you are logged into the Lumi platform.

Questions will be moderated before being sent to the Chair. This is to avoid repetition and ensure the smooth running of the meeting. If multiple questions on the same topic are received, the Chair may choose to provide a single answer to address shareholder queries on the same topic.



Requirements

Shareholders can access the meeting using the latest version of Chrome, Firefox and Safari on your PC, laptop, tablet or smartphone.

An active internet connection is always required in order to allow you to, in the case of the Court Meeting, cast your vote when the poll opens and, in the case of either meeting, submit questions and view the Broadcast. It is the user's responsibility to ensure you remain connected for the duration of the meeting.

As well as having the latest internet browser installed, users must ensure their device is up to date with the latest software release.



Duly appointed proxies and corporate representatives

Your SRN and PIN can be found on your form of proxy for the meeting and your PIN is the first two and last digits of your SRN.

If you are unable to access your SRN and PIN, please call the Shareholder Helpline between 8.30 a.m. and 5.30 p.m. Monday to Friday (except public holidays in England and Wales) on 0371 384 2050 from the UK or +44 371 384 2050 from overseas. International rates apply to calls from outside the UK. Please note that calls may be monitored or recorded and the Shareholder Helpline cannot provide advice on the merits of the Acquisition or give any financial, legal or tax advice.