

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Doctor Care Anywhere Group PLC

ACN/ARSN ARBN 645 163 873

1. Details of substantial holder (1)

Name Carani Holdings Limited

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

07/03/2022

The previous notice was given to the company on

04/12/2020

The previous notice was dated

26/11/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	44,264,604	13.90%	44,264,604	12.10%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14/12/2020	Carani Holdings Limited	Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 16 December 2020.	N/A	44,264,604 CDIs over ordinary shares	44,264,604
16/04/2021	Carani Holdings Limited	Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 22 April 2021.	N/A	44,264,604 CDIs over ordinary shares	44,264,604
25/04/2021	Carani Holdings Limited	Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 3 May 2021.	N/A	44,264,604 CDIs over ordinary shares	44,264,604
4/08/2021	Carani Holdings Limited	Dilution of relevant interest following the issue of CDIs pursuant to the exercise of unquoted options as disclosed in the Appendix 2A dated 11 August 2020.	N/A	44,264,604 CDIs over ordinary shares	44,264,604

8/09/2021	Carani Holdings Limited	Dilution of relevant interest following the issue of CDIs in respect of the acquisition of GP2U Telehealth Pty Ltd described in company announcement of 9 September 2021	N/A	44,264,604 CDIs over ordinary shares	44,264,604
9/09/2021	Carani Holdings Limited	Dilution of relevant interest following the issue of CDIs as incentive payment in respect of the acquisition of GP2U Telehealth Pty Ltd disclosed in the Appendix 2A dated 10 September 2022	N/A	44,264,604 CDIs over ordinary shares	44,264,604
7/03/2022	Carani Holdings Limited	Dilution of relevant interest following the issue of CDIs pursuant to the placement as announced on ASX on 28 February 2022	N/A	44,264,604 CDIs over ordinary shares	44,264,604

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Carani Holdings Limited	Carani Holdings Limited	Carani Holdings Limited	Relevant interest pursuant to section 608(1)(a) of the Corporations Act 2001 (Cth)	44,264,604 CDIs over ordinary shares	44,264,604

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Carani Holdings Limited	Level 1, Palm Grove House, Wickhams Cay, Road Town, Tortola, British Virgin Islands

Signature

For and on behalf of
NIGHTINGALE CORPORATE DIRECTORS LIMITED

print name

Authorised signatories

capacity

Director

sign here

N. PERCIE

N. JOUAN

date

8.03.2022