06 March 2023

Annual General Meeting of Doctor Care Anywhere Group Plc

Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere" or "the Company") encloses its Notice of Annual General Meeting ("AGM") of Securityholders and example Voting Intention Form which will be distributed to holders of Common Stock and CDIs (CHESS Depositary Interests) in the Company on or about 06 March 2023.

Annual General Meeting of Securityholders

Details of the meeting are set out below:

Date:	Tuesday 28 March 2023
Time:	17:00 AEDT, 07:00 BST
Venue: **Virtual Link:**	Gadens, Level 13, 447 Collins Street, Melbourne, Victoria, Australia 3000 in the Moore Room or Online https://meetnow.global/MDZY7YK

Using a computer, tablet or smartphone, Shareholders and proxyholders will be required to login at the above link. Online registration will open from 16:30 AEDT or 06:30 BST.

To participate in the meeting online follow the instructions below.

1. Click on 'Join Meeting Now'.

2. Select "I am a shareholder/proxyholder"

3. Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 one hour prior to the meeting to obtain their unique email invitation link.

4. Enter your postcode registered to your holding if you are an Australian securityholder. If you are an overseas securityholder select the country of your registered holding from the drop-down list.

5. Accept the Terms and Conditions and 'Click Continue'.

You can view the meeting live, ask questions verbally or via a live text facility and cast votes at the appropriate times while the meeting is in progress

If you participate in the meeting online as a CDI holder (and have not appointed yourself or someone else as CDN's proxy), you can log in to the Meeting by:

1. Click on 'Join Meeting Now'.
2. Select "I am a guest"
3. Entering your name and email address. (Note that CDI holders may not vote online at the meeting unless they have nominated themselves to be appointed as CDN's proxy prior to the meeting.)

In accordance with Listing Rule 3.17, attached is a copy of the following documents:

1. Letter to Securityholders with respect to the 2022 Annual General Meeting
2. Notice of Meeting;
3. Voting Instruction Form; and
4. Guidance Notes

You are encouraged to complete the voting instruction form and submit it as soon as possible as per the instructions circulated to Securityholders with the enclosed notice.

The Company's 2022 Annual Report will be available on the Investor section of the Company's website at https://doctorcareanywhere.com/investors and on the ASX website.

This ASX release has been authorised for release by the Board of Directors.

- ENDS –

About Doctor Care Anywhere

Doctor Care Anywhere Group PLC is a UK-based telehealth company that is committed to delivering the best possible patient experience and clinical care through digitally enabled, joined up, evidence-based pathways on its proprietary platform. DOC utilises its relationships with health insurers, healthcare providers and corporate customers to connect with patients to deliver a range of telehealth services.

Further Information:
Bianca Foster Company Secretary company.secretary@doctorcareanywhere.com **Share Registrar** Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia Enquiries(OS) +61 (03) 9415 4000 Enquiries(Aus) 1300 850 505

06 March 2023

Annual General Meeting of Doctor Care Anywhere Group Plc

Dear Doctor Care Anywhere Securityholder,

Notice of Annual General Meeting

The 2023 Annual General Meeting ("AGM" or "Meeting") of Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere" or "the Company") will be held on 28 March 2023 at 17:00 AEDT and 07:00 BST.

Doctor Care Anywhere Group PLC is a UK-based, Australian listed company. Accordingly, the 2023 AGM will be conducted as a hybrid meeting whereby securityholders can attend either in person at the offices of Gadens, Level 13, 447 Collins Street, Melbourne, Victoria, Australia 3000 in the Moore Room, or via the online platform provided by our share registry at https://meetnow.global/MDZY7YK.

The timing of the AGM is necessitated by the timezone differences between the UK and Australia where our securityholders are primarily based. It is intended to allow the participation of Securityholders from both countries.

We recognise the importance of you having the opportunity to communicate your views to us and value your participation, so we have explained how this will work in the information sheet appended to this Notice.

The Notice of Meeting and associated information, along with voting information and voting intention forms, contains all the information required.

We will seek to ensure that everyone who has a right to speak at the Meeting is able to do so.

How you can participate virtually

The online platform will allow you to listen to the proceedings of the AGM, ask questions of the Board and vote in real time. You will need a desktop or mobile/tablet device with internet access, and you will need to provide your details (including Shareholder Reference Number (SRN) or Holder Identification Number (HIN)) in order to be verified as a security or proxy holder of the Company.

Alternatively, you can register as a visitor of the AGM, however you will not be able to ask questions at the AGM.

We recommend logging in to the online platform 10 minutes before the commencement of the meeting using the instructions provided in the Notice of the Meeting.

Instructions for joining the AGM will also be published on the Doctor Care Anywhere website prior to the AGM. The webcast will also be archived on DOC's website for you to access at your convenience.

Physical Attendance

For securityholders attending the Meeting in person, we recommend arriving 20 minutes before the commencement of the Meeting to enable registration processes for both our host and registry service to be completed. Registration opens from 16:30 AEDT and 06:30 BST on the day of the meeting.

Securityholder questions

Although we will allow securityholders to submit questions online during the meeting, securityholders are encouraged to submit questions, to either theCompany or the Auditor, ahead of the meeting and no later than 17:00 AEDT or 17:00 GMT (for UK based securityholders) on Tuesday 21 March 2023. Please submit your advance questions by emailing company.secretary@doctorcareanywhere.com. Further details are set out in the appended information sheet.

Securityholders will also be given a reasonable opportunity to ask questions related to the business of the Meeting, the Company's operations or of the Auditor, at the end of the Meeting. If you would like to ask a question during the Meeting, please register as a shareholder or proxyholder and provide your HIN or SRN and postcode.

Should you have any questions regarding your security holding or the upcoming AGM, please submit a question to Computershare on www.investorvote.com.au or contact the registry standard phone lines (noted on voting intention form) 1800 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

CDI Holders Voting at the AGM

CDI holders can indicate their voting preferences to CHESS Depositary Nominees Pty Limited ("Chess") in advance by completing the voting instruction form attached to the Notice and provide specific instructions on how their vote is to be exercised on each item of business. Chess must follow your instructions. The CDI Voting Instruction form needs to be received at the address shown on the form not less than 96 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or an adjournment thereof.

I look forward to welcoming you to our AGM on 28 March 2023.

Yours faithfully,



Richard Dammery
Chairman

05 March 2023

Notice of Annual General Meeting of Securityholders

Notice is given that the Annual General Meeting of the Securityholders of Doctor Care Anywhere Group Plc ("the **Company**") will be held by way of a hybrid meeting on **28 March 2023 commencing at 17:00 AEDT or 07:00 BST** at the offices of Gadens, Level 13, 447 Collins Street, Melbourne, Victoria, Australia 3000 in the Moore Room and virtually at https://meetnow.global/MDZY7YK. Physical attendees are encouraged to arrive at least 20 minutes before the commencement of the Meeting to enable registration processes for both our host and registry service to be completed.

If attending the Meeting virtually, securityholders will be able to participate, ask questions and non-CDI Securityholders will be able to cast their vote whilst the Meeting is in progress via the online platform.

Securityholders are strongly encouraged to cast their vote by proxy prior to the Meeting in accordance with the instructions provided to ensure their votes are counted.

All resolutions to be considered at the Meeting will be decided by a poll based on proxy votes received prior to the Meeting and votes cast during the Meeting.

For Securityholders wishing to attend virtually, further information on how to participate and vote during the Meeting via the online platform is set out in the virtual meeting guide appended to this Notice.

The Business of the Meeting appended to this Notice provides information on the matters to be considered at the Meeting. The Business of the Meeting and Proxy Form are part of this Notice.

Notes

1. To be entitled to vote, a member must first have their name entered in the Company's register of members by Monday, 6 March 2023, if this Meeting is adjourned, at the close of business on the day two days prior to the adjourned meeting. Changes to entries on that register after that time shall be disregarded in determining the rights of any member to participate and vote at the meeting.

2. Members who have queries about the meeting should email company.secretary@doctorcareanywhere.com or submit a question to Computershare on www.investorvote.com.au. If you have a meeting day query, you can also contact Computershare by calling their standard phone number on 1300 850 505.

Business of the Meeting

Set our below are the resolutions that will be considered and if thought fit passed at the Meeting.

1. Financial Reports and Accounts for the Year Ended 31 December 2022

To receive the Director's Report, Financial Report, Remuneration Report and Auditors' Report for the Company and its wholly owned subsidiaries for the year ended 31 December 2022.

The Companies Act requires these reports be considered at our AGM. Securityholders are not required to vote on these reports. The Chairman of the meeting will give securityholders a reasonable opportunity to ask questions and make comments on the management of the Company. Securityholders will also be given a reasonable opportunity to ask the Auditor questions about the conduct of the audit and the content of the Auditor's Report.

These reports can be viewed on the Doctor Care Anywhere website:https://doctorcareanywhere.com/investors.

2. Reappointment of Grant Thornton UK LLP as Auditors

To consider and, if thought fit, pass the following as an ordinary resolution:

"*That Grant Thornton UK LLP be reappointed as Auditors of the Company, to hold office until the conclusion of the next general meeting at which the accounts are laid before the Members, and to authorise the Directors to determine their remuneration.*"

The Company is required at each general meeting in which financial statements are laid to appoint auditors who will remain in office until the next general meeting at which the financial statements are laid. Grant Thornton have expressed willingness to continue in office. In acordance with the Companies Act 2006 securityholders are asked to authorise directors to determine the Auditors remuneration.

Board Recommendation and Chairman's Voting Intention for Item 2

The Directors recommend that all eligible voting securityholders vote in favour of this Item. It is the intention of the Chairman to vote undirected proxies in favour of this item.

3. Re-Election of David Jeremy Ravech

To consider and, if thought fit, pass the following as an ordinary resolution:

"That, David Ravech, who retires in accordance with rule 80 of the Company's Articles of Association and, being eligible, offers himself for re-election, be re-elected as a Director of theC ompany."

David Jeremy Ravech retires and, being eligible, offers himself for re-election.

David was the co-founder of Synergix Health Limited, now Doctor Care Anywhere Group plc. He served as executive Chairman of Synergix Health until November 2018.

For more than 20 years, David has led and invested in disruptive technology companies. Prior to his involvement with Doctor Care Anywhere, David was the founder and CEO of Overland Health (now part of Slater and Gordon Solutions), a technology-driven provider of rehabilitation services. He also founded, as director and later as Co-CEO, Global Freight Exchange which provided the world's leading airlines and freight forwarders with the first online price and availability comparison engine and transaction system for airfreight (with the company being sold in 2007 to Descartes (Nasdaq: DSGX), a provider of cloud-based logistics and supply chain management solutions).

Board recommendation and Chairman's voting intention for item 3

David Jeremy Ravech having abstained, the Directors recommend that all eligible voting securityholders vote in favour of this Item. It is the intention of the Chairman to vote undirected proxies in favour of this item.

4. Approval of The Remuneration Report

To consider and, if thought fit, pass the following as an ordinary resolution:

"That the Directors' Remuneration Report (including the statement by the Chair of the Remuneration Committee), for the financial year ended 31 December 2022 be received and approved."

The vote on the Remuneration Report is advisory and will not bind Doctor Care Anywhere or its Directors. However, the Board will take the outcome of the vote into consideration when reviewing the future remuneration policies and practices of Doctor Care Anywhere.

The Company will disregard any votes cast on this resolution by or on behalf of:

(a) a member of the key management personnel named in the Remuneration Report (KMP); or

(b) (b) a closely related party of a member of any KMP, unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the Proxy Form or by the Chairman pursuant to an express authorisation to exercise the proxy.

The Remuneration Report is included within Doctor Care Anywhere's Annual Report which is available on Doctor Care Anywhere's website at the following link: https://doctorcareanywhere.com/investors.

Board Recommendation and Chairman's Voting Intention for Item 4

The Directors recommend that all eligible voting securityholders vote in favour of this Item. It is the intention of the Chairman to vote undirected proxies in favour of this item.

5. Other Business

To consider any other business which may properly be brought before the Meeting in accordance with the Compnay's Articles of Association and the Companies Act 2006.

Guidance Notes

Voting by proxy

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au.

For your proxy appointment to be effective it must be received by 17:00 (AEDT) or 07:00 (BST) Sunday, 26 March 2023.

Doctor Care Anywhere Group PLC
(Company Number 08915336)
(ARBN 645 163 873)

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **17:00 (AEDT) or 07:00 (BST) Sunday, 26 March 2023.**

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at 6 March 2023 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 182203

SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

STEP 1 CHESS Depositary Nominees Pty Ltd will vote as directed

Voting Instructions to CHESS Depositary Nominees Pty Ltd

I/We being a holder of CHESS Depositary Interests of Doctor Care Anywhere Group PLC hereby direct CHESS Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General Meeting of Doctor Care Anywhere Group PLC to be held at Gadens, Level 13, 447 Collins Street, Melbourne, Victoria, Australia 3000 in the Moore Roomon and virtually on Tuesday, 28 March 2023, 17:00 (AEDT) or 07:00 (BST) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESS Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESS Depositary Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
2	Reappointment of Grant Thornton UK LLP as Auditors	☐	☐	☐
3	Re-Election of David Jeremy Ravech	☐	☐	☐
4	Approval of The Remuneration Report	☐	☐	☐

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	**Director**	**Director/Company Secretary**

Contact Name _____ **Contact Daytime Telephone** _____ **Date** / /

Computershare