

Inspiration Healthcare Group plc

(Registered in England and Wales No. 03587944)

Resolutions passed at a general meeting on 23 September 2019

At a general meeting of Inspiration Healthcare Group plc (the "**Company**") held at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Ln, London, EC4R 3TT on 23 September 2019 at 14.00 p.m. the following resolutions were passed, of which Resolution 1 was an ordinary resolution and Resolution 2 was a special resolution:

Ordinary Resolution

1. THAT, in addition to any other authorities already in existence and in accordance with section 551 of the Companies Act 2006 (the "Companies Act"), the Directors are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company in connection with the Placing and the issue of the Consideration Shares pursuant to the Acquisition Agreement up to a maximum aggregate nominal amount of £887,070.90, provided that this authority will expire on the date falling 12 months from the date of the passing of this Resolution (unless renewed, varied or revoked by the Company before or on that date) but the Company may, before this authority expires, make an offer or agreement which would or might require shares in the Company or rights to be allotted or granted after this authority expires and that the Directors may allot shares in the Company or grant rights pursuant to such an offer or agreement as if the authority conferred by this Resolution had not expired.

Special Resolution

2. THAT, in addition to any other authorities already in existence and subject to and conditional upon the passing of Resolution 1, in accordance with section 571(1) of the Companies Act, the Directors are authorised to allot equity securities for cash (within the meaning of section 560 of the Companies Act) under the authority given by that resolution 1 as if section 561 of the Act did not apply to any such allotment or sale, such authority to be limited to the allotment of equity securities in connection with the Placing up to an aggregate nominal amount of £732,750.00 such authority to expire on the date falling 12 months from the date of the passing of this Resolution (unless renewed, varied or revoked by the Company before or on that date) but the Company may, before this authority expires, make an offer or agreement which would or might require shares in the Company or rights to be allotted or granted after this authority expires and that the Directors may allot shares in the Company or grant rights pursuant to such an offer or agreement as if the authority conferred by this Resolution had not expired.

Registered Office:

Unit 2 Satellite Business Village
Crawley
West Sussex
England
RH10 9NE


Chairman



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