Market Response Policy

Doctor Care Anywhere Group PLC

Adopted by the Board on 16 October 2020

# Market Response Policy

# Introduction

### Under Continuous Disclosure rules, the ASX may at any point submit an information request through Doctor Care Anywhere’s ASX Liaison Officer (Company Matters (“CM”)) on any particular listing rule issue.

### Where Doctor Care Anywhere becomes aware of a potential false market, it must immediately provide information to the ASX to correct or prevent such a false market.

### The purpose of this policy is to outline the procedure that must be followed if either such situation arises.

### Failure to respond to or notify the ASX in a timely manner (same trading day or prior to opening of the following trading day) can expose Doctor Care Anywhere to a potential suspension of trading which would have a financial and reputational risk.

### Company Secretary (Dan Curran) is the appointed Disclosure Officer, if there are any questions/queries with respect to this policy, please contact company.secretary@doctorcareanywhere.com.

# Procedure

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| Step | Action | |
| Step 1 | ASX information request received by CM. | A Doctor Care Anywhere person becomes aware of a potential false market. |
| Step 2 | 1. CM/Doctor Care Anywhere Person to call Company Secretary and Disclosure Officer (Daniel Curran) informing him of situation. 2. If unsuccessful on point 1, CM / Doctor Care Anywhere Person to call Assistant Company Secretary (Philip McCarron). 3. If unsuccessful on point 2, CM / Doctor Care Anywhere Person to call Chief Financial and Operating Officer (Ben Kent). 4. If unsuccessful on point 3, CM / Doctor Care Anywhere Person to call Chairman (Jonathan Baines). 5. If unsuccessful on point 4, CM / Doctor Care Anywhere Person to call Chair Audit and Risk Management Committee (Richard Dammery). 6. If unsuccessful on point 5, CM / Doctor Care Anywhere Person to call Chair Remuneration and Nomination Committee (Vanessa Wallace).   ***First call recipient responsible for forming Panel required under step 3.***  ***CM/Doctor Care Anywhere Person to also email Company Secretary inbox with details of request.*** | |
| Step 3 | Panel formed to agree response to ASX. Quorum for Panel will be any two of the following: Jonathan Baines, Bayju Thakar, Richard Dammery, Vanessa Wallace, Ben Kent or Daniel Curran.  ***Panel will seek to follow Doctor Care Anywhere’s Disclosure Policy in so far as is practical (i.e., inform Board and agree announcement).***  ***If Quorum cannot be formed, then one member of panel must instruct CM to request a trading halt to ASX (this will prevent the ASX instructing a suspension of trading).*** | |
| Step 4 | Disclosure Officer to notify CM of agreed response. | |
| Step 5 | CM to notify ASX and confirm once actioned. | |

# Review and Changes to this policy

### The Disclosure Committee will review this policy annually or as often as it considers necessary to check it is operating effectively and consider whether changes are required.

### The Board may change this policy from time to time by resolution.

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