



**Inspiration Healthcare Group plc**  
2 Satellite Business Village, Fleming Way,  
Crawley, West Sussex RH10 9NE, UK

**T** +44 (0)1455 840 555  
**F** +44 (0)1455 841 464  
**E** [info@inspiration-healthcare.com](mailto:info@inspiration-healthcare.com)  
**W** [inspiration-healthcare.com](http://inspiration-healthcare.com)

**[Shareholder name and address]**

23 May 2019

Dear Sir/Madam,

**Important information regarding communications with shareholders**

The purpose of this letter is for Inspiration Healthcare Group PLC (the **Company**) to seek your consent to use its website to publish statutory documents and communications to shareholders, such as Annual Report and Accounts, as its default method of publication, rather than through the post.

The Company would like to communicate with you using its website as reducing the number of communications sent by post will not only result in cost savings to the company, but also reduce the impact that the unnecessary printing and distribution of reports has on the environment.

**Annual General Meeting**

In addition to obtaining your individual consent to communications by way of website publication, the Company is required to either obtain the authority of the members by way of ordinary resolution, or to have provisions in its articles of association permitting website communication.

We are therefore seeking to pass the appropriate ordinary resolution at the Company's next annual general meeting. A notice of annual general meeting of the Company is included in our annual report, which is enclosed with this letter, to convene a meeting at the Company's offices, Unit 2 Satellite Business Village, Crawley, West Sussex RH10 9NE at 11:30am on 27 June 2019. An ordinary resolution seeking authority to send or supply documents or information to shareholders by publishing them on the Company's website is being proposed at the meeting (the **Resolution**).

Please note that if you consent to website publication, you will continue to be notified each time that Inspirational Healthcare Group PLC places a statutory communication on this website. This notification will be sent to you **by post**.

Please note that if you consent to receiving documents or information in electronic form or by website publication, you will remain entitled to a hard copy version of any document or information upon request. In addition, the Company may in certain circumstances choose to send you documents or information in hard copy rather than electronic form or by website publication.





**Action required:**

If you wish to consent to website publication, you do not need to take any action in response to this letter. Subject to the Resolution being passed, you will be deemed to have agreed to the Company sending or supplying documents or information to you by making them available on a website following a period of 28 days beginning on the date of this letter.

If you do not consent to the Company communicating with you by way of website publication, you must return the reply slip attached to the bottom of this letter to our Registrars. **If you do not return this slip within 28 days from the date of this letter, we will assume that you have consented to website publication of these documents and you will no longer receive hard copies in the post.**

Should you have any questions on the content of this letter please contact myself on 01455 840555.

Yours faithfully,

**Mike Briant**  
Company Secretary



**Please complete to receive hard copies of communications:**

**Inspiration Healthcare Group PLC**

If you do not consent to the Company communicating with you by way of website publication please complete the details below:

Name:

Investor Code\*:

Address:

Signed:

(\*available on your share certificate)

Date:

Return to:

**FREEPOST SAS, 34 BECKENHAM ROAD, BECKENHAM, BR3 9ZA**

Please note that the Freepost address must be completed in block capitals and that delivery using this service can take up to 5 business days. Alternatively, the Form can be posted to the following address but a stamp will be required: Link Asset Services, SAS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.