

CLINIGEN GROUP PLC ("COMPANY")
CORPORATE GOVERNANCE
ROLE OF THE SENIOR INDEPENDENT DIRECTOR ("SID")

1. Shareholders

- (a) The SID will be available to shareholders if they have concerns which have not been resolved through contact with the normal channels of Chairman, Chief Executive Officer or Chief Financial Officer or if such contact is inappropriate.
- (b) The SID will develop and maintain a balanced understanding of the issues and concerns of major shareholders.

2. Chairman

- (a) The SID will chair the nomination committee when it is considering succession to the role of Chairman of the board.
- (b) The SID will meet with the non-executive directors regularly, and in any event, at least annually, to appraise the Chairman's performance.

5 November 2020