

P3 HEALTH PARTNERS INC.
ANNUAL MEETING OF STOCKHOLDERS
JUNE 6, 2024, 9:00 A.M. PT

AGENDA

- A. WELCOME AND INTRODUCTIONS**
- B. CALL MEETING TO ORDER**
 - 1. Opening of Polls
 - 2. Instructions on Rules of Conduct
 - 3. Proof of Mailing of Notice of Meeting
 - 4. Inspector of Election
 - 5. Existence of Quorum
- C. OFFICIAL BUSINESS OF THE MEETING**
 - 1. Item 1 — Election of Directors
 - 2. Item 2 — Ratification of Appointment of Independent Registered Public Accounting Firm
 - 3. Item 3 — Approval, on an Advisory (Non-Binding) Basis, of the Compensation of our Named Executive Officers
 - 4. Item 4 — Approval, on an Advisory (Non-Binding) Basis, of the Frequency of Future Advisory Votes on the Compensation of our Named Executive Officers
- D. VOTING**
 - 1. Instructions on Voting
 - 2. Closing of Polls
- E. PRELIMINARY REPORT ON VOTING**
- F. ADJOURNMENT**
- G. Q&A SESSION**

If you have sent in your proxy card or voted by telephone or Internet your shares will be voted accordingly.

YOU DO NOT NEED TO VOTE ELECTRONICALLY DURING THIS MEETING UNLESS YOU WANT TO CHANGE THE WAY YOU VOTED ON YOUR PROXY.