

LIFE HEALTHCARE GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2003/002733/06)
ISIN: ZAE000145892
JSE and A2X share code: LHC
("Life Healthcare" or "the Company" or the "Group")

LIFE HEALTHCARE FUNDING LIMITED
(Incorporated in the Republic of South Africa with limited liability)
Registration number: 2016/273566/06
Bond company code: LHFI
("Life Healthcare Funding")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING AND RETIREMENT OF A NON-EXECUTIVE DIRECTOR

At the 18th annual general meeting ("AGM") of the shareholders of Life Healthcare held on 25 January 2023, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Life Healthcare confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued shares*	Shares abstained disclosed as a percentage in relation to the total issued shares*
	For	Against			
ORDINARY RESOLUTION NUMBER 1: Re-appointment of independent external auditors	97,97%	2,03%	1 233 134 626	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 2.1: Re-election of director – A Mothupi	98,90%	1,10%	1 233 135 830	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 2.2: Re-election of director – M Sello	99,99%	0,01%	1 233 135 830	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 2.3: Re-election of director – M Jacobs	99,79%	0,21%	1 233 122 715	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 2.4: Re-election of director – L Holmqvist	91,45%	8,55%	1 233 122 715	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 2.5: Re-election of director – J Bolger	100,00%	0,00%	1 233 122 715	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 3.1: Re-election of audit committee member – P Golesworthy (Chairman)	64,23%	35,77%	1 233 122 415	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 3.2: Re-election of audit committee member – C Henry	99,99%	0,01%	1 233 122 715	84,04%	0,02%

ORDINARY RESOLUTION NUMBER 3.3: Re-election of audit committee member – L Holmqvist (subject to re-election as per 2.4)	91,69%	8,31%	1 233 122 715	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 4: Authority to sign documents to give effect to resolutions	100,00%	0,00%	1 233 134 626	84,04%	0,02%
ORDINARY RESOLUTION NUMBER 5.1: Non-binding advisory vote on the remuneration policy	26,09%	73,91%	1 230 670 263	83,87%	0,19%
ORDINARY RESOLUTION NUMBER 5.2: Non-binding advisory vote on the implementation report	25,00%	75,00%	1 230 670 263	83,87%	0,19%
SPECIAL RESOLUTION NUMBER 1.1: Approval of the Chairman’s board fees and the Board members’ fees	97,19%	2,81%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.2: Approval of the Lead Independent Board member fees	99,62%	0,38%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.3: Approval of the Audit Committee Chairman’s fees and the Committee members’ fees	99,62%	0,38%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.4: Approval of the Human Resources and Remuneration Committee Chairman’s fees and the Committee members’ fees	99,62%	0,38%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.5: Approval of the Nominations and Governance Committee Chairman’s fees and the Committee members’ fees	99,62%	0,38%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.6: Approval of the Risk, Compliance and IT Governance Committee Chairman’s fees and the Committee members’ fees	99,62%	0,38%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.7: Approval of the Investment Committee Chairman’s fees and the Committee members’ fees	99,62%	0,38%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.8: Approval of the Clinical Committee Chairman’s fees and the Committee members’ fees	100,00%	0,00%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 1.9: Approval of the Social, Ethics and Transformation Committee Chairman’s fees and the Committee members’ fees	99,62%	0,38%	1 233 146 126	84,04%	0,02%

SPECIAL RESOLUTION NUMBER 1.10: Approval of the ad hoc material Board and Committee meeting fees	100,00%	0,00%	1 233 134 326	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 2: General authority to provide financial assistance	92,36%	7,64%	1 233 134 626	84,04%	0,02%
SPECIAL RESOLUTION NUMBER 3: General authority to repurchase Company shares	98,21%	1,79%	1 233 134 626	84,04%	0,02%

Total issued shares is **1 467 349 162*

Shareholders are further advised that as a result of more than 25% of the votes cast against ordinary resolutions number 5.1 and 5.2, and in accordance with the King IV Report on Corporate Governance for South Africa, 2016 and paragraph 3.84(j) of the Listings Requirements of the JSE Limited, the Company will invite dissenting shareholders who voted against ordinary resolutions number 5.1 and 5.2 to engage with the Company regarding their views on Life Healthcare's remuneration policy. A date and time for this engagement will be communicated to shareholders in due course. In the interim, shareholders may forward their concerns/ questions regarding Life Healthcare's remuneration policy to the Company Secretary via email at joshilar@life.co.za.

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Retirement of a Non-Executive Director

Shareholders and noteholders are advised that in accordance with paragraphs 3.59 and 6.39 of the JSE Listings and Debt Listings Requirements, Royden Vice who joined the Life Healthcare board of directors ("Board") in 2014, will be formally retiring from the Board with effect from the date of this AGM. While on the Company's Board, he served as a member on the Audit and Investment Committees and previously chaired the HR and Remuneration Committee.

Royden's financial acumen and astute institutional knowledge of the Company has been invaluable. The Board wishes to thank him for his significant contribution over the years and wishes him the very best going forward.

Dunkeld
26 January 2023

Equity and Debt Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)