

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")

LIFE HEALTHCARE FUNDING LIMITED  
(Incorporated in the Republic of South Africa with limited liability)  
(Registration number: 2016/273566/06)  
Bond company code: LHF1

## ENGAGEMENT WITH SHAREHOLDERS REGARDING THE COMPANY'S REMUNERATION POLICY

Shareholders are referred to the announcement relating to the report on proceedings at the Company's Annual General Meeting ("AGM") released on the Stock Exchange News Service on 26 January 2023.

Shareholders are advised that as Ordinary Resolutions 5.1 and 5.2 relating to the non-binding advisory votes to endorse the Company's remuneration policy and the implementation thereof were voted against by more than 25% of the votes exercised by Life Healthcare's shareholders present in person or represented by proxy at the AGM. An invitation is being extended to such shareholders to engage with the Company, in line with the recommendations of the King IV Report on Corporate Governance for South Africa, 2016 and paragraph 3.84(j) of the JSE Limited Listings Requirements.

Shareholders are therefore invited to engage with the Company via a telephone conference call to be held at 10h00 (SA time) on Wednesday, 31 May 2023.

Shareholders who wish to participate are requested to contact the Group Company Secretary, Joshila Ranchhod, on the email address provided below, by 17h00 (SA time) on Friday, 26 May 2023, to obtain further details of the telephone conference call.

Shareholders are further invited to forward their concerns and questions on the implementation of the Company's remuneration policy to the Group Company Secretary in writing, from this point onwards, up to the close of business on Friday, 26 May 2023.

Enquiries:  
Joshila Ranchhod  
Group Company Secretary  
E-mail: [CompanySecretary@life.co.za](mailto:CompanySecretary@life.co.za)

Dunkeld  
11 May 2023

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RAND MERCHANT BANK (a division of FirstRand Bank Limited)