

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 and, together with its affiliates,
the Group)

LIFE HEALTHCARE FUNDING LIMITED
(Incorporated in the Republic of South
Africa with limited liability)
(Registration number 2016/273566/06)
LEI: 3789SJPQJZF8ZYXTZ394
Bond company code: LHF1
(Life Healthcare Funding)

Notice of Annual General Meeting and availability of reports

1. Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of Life Healthcare shareholders will be held through electronic communications at 11h30 on Thursday, 22 February 2024 to transact the business as stated in the notice of AGM.

The salient details of the AGM are as follows:

Issuer name	Life Healthcare Group Holdings Limited
Type of instrument	Ordinary shares
ISIN	ZAE000145892
JSE share code	LHC
Meeting type	Annual General Meeting
Meeting venue	Online through a virtual meeting platform
Record date to determine which Life Healthcare shareholders are entitled to receive the notice of AGM	Friday, 19 January 2024
Publication/posting date	Wednesday, 24 January 2024
Last day to trade to determine eligible Life Healthcare shareholders that may attend, speak, and vote at the AGM	Tuesday, 13 February 2024
Record date to determine eligible Life Healthcare shareholders that may attend, speak, and vote at the AGM	Friday, 16 February 2024
Meeting deadline time and date (for administrative purposes) for forms of proxy for the AGM to be lodged*	11h30 on Tuesday, 20 February 2024
Time and date of AGM	11h30 on Thursday, 22 February 2024
Publication of results of AGM	No later than 11h30 on Monday, 26 February 2024

Company's weblink to access notice of AGM	https://www.lifehealthcare.co.za/investor-relations/results-and-reports/
---	---

** Alternatively, to be provided to the chairperson of the AGM at any time prior to the person appointed as proxy exercising any rights of the shareholder at the AGM.*

2. Availability of Reports

The Group audited annual financial statements for the year ended 30 June 2023 were issued on SENS and made available on the Company website on 16 November 2023.

The audited annual financial statements are also available through the JSE cloudlink at:

<https://senspdf.jse.co.za/documents/2023/JSE/ISSE/LHC/FY23.pdf>

The Integrated Annual Report was made available with effect from 12 December 2023 on the Life Healthcare website at:

<https://www.lifehealthcare.co.za/investor-relations/results-and-reports>

Dunkeld

24 January 2024

Sponsor and Debt Sponsor

Rand Merchant Bank, a division of FirstRand Bank Limited