

LIFE HEALTHCARE GROUP HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/002733/06)

ISIN: ZAE000145892

Share Code: LHC

("the Company")

LIFE HEALTHCARE FUNDING LIMITED

(Incorporated in the Republic of South Africa with limited liability under registration number

2016/273566/06)

LEI: 3789SJPQJZF8ZYXTZ394

Bond company code: LHFI

ANNUAL GENERAL MEETING: CLARIFICATION ON SPECIAL RESOLUTION NUMBER 2

Shareholders are referred to the Notice of Annual General Meeting ("AGM") that was issued on 24 January 2024.

Special resolution number 2 to the Notice of AGM, entitled *Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act*, refers.

The Company wishes to clarify that, for purposes of the implementation of special resolution number 2, financial assistance will not be extended to any directors, prescribed officers, employees or any other natural person.

Dunkeld

14 February 2024

Sponsor

RAND MERCHANT BANK (A division of First Rand Bank Limited)

FOR FURTHER QUERIES:

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