

DISCOVERY LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/007789/06)

Legal Entity Identifier: 378900245A26169C8132

JSE share code: DSY, DSYBP

DSY ISIN: ZAE000022331

DSBP ISIN: ZAE000158564

Bond company code: DSYI

("Discovery" or the "Company")

CORRECTION TO THE 2024 AGM FORM OF PROXY

Shareholders are referred to the SENS announcement dated 23rd October 2024, in which the mailing of the Notice of the Annual General Meeting ("AGM") and the publication thereof on the Group's website (<https://www.discovery.co.za/corporate/investor-relations>) were announced.

Shareholders are hereby informed of a misalignment between the order of individual resolutions under ordinary resolution number 3 in the Notice of AGM and the Form of Proxy.

The Form of Proxy should read as follows in order to align with the Notice of AGM:

Ordinary resolution 3: Election of members of the audit committee

3.2 Ms Lisa Chiume.

3.4 Ms Christine Ramon.

3.5 Ms Marquerithe Schreuder.

The amended Form of Proxy is available on the Discovery website at:

<https://www.discovery.co.za/corporate/investor-relations>

24 October 2024

Equity and Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)