

**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)

LEI: 3789SJPQJZF8ZYXTZ394

Bond company code: LHFI

**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, 20 February 2025 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, 17 January 2025
Publication/posting date	Wednesday, 22 January 2025
Last day to trade to determine eligible Life Healthcare shareholders that may attend, speak, and vote at the AGM	Tuesday, 11 February 2025
Record date to determine eligible Life Healthcare shareholders that may attend, speak, and vote at the AGM	Friday, 14 February 2025
Meeting deadline time and date (for administrative purposes) for forms of proxy for the AGM to be lodged *	11h30 on Tuesday, 18 February 2025
Time and date of AGM	11h30 on Thursday, 20 February 2025
Publication of results of AGM	No later than 11h30 on Monday, 24 February 2025
Company's weblink to access the notice of AGM	<a href="https://www.lifehealthcare.co.za/investor-relations/results-and-reports/">https://www.lifehealthcare.co.za/investor-relations/results-and-reports/</a>

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

The report of the Social, Ethics and Transformation Committee of the Company for the year ended 30 September 2024, in terms of Regulation 43 of the Companies Regulations 2011, is available on the Company's website at <https://www.lifehealthcare.co.za/investor-relations/results-and-reports/>

Dunkeld  
22 January 2025

Equity Sponsor  
Rand Merchant Bank, a division of FirstRand Bank Limited

Debt Sponsor  
Questco Corporate Advisory