

**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" or the "Group")

**LIFE HEALTHCARE FUNDING LIMITED**

(Incorporated in the Republic of South Africa with limited liability)

Registration number: 2016/273566/06

Bond company code: LHFI

("Life Healthcare Funding")

**REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING AND CHANGES TO THE BOARD**

At the 20<sup>th</sup> annual general meeting ("AGM") of the shareholders of Life Healthcare held today, 20 February 2025, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Life Healthcare confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast are disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued shares*	Shares abstained disclosed as a percentage in relation to the total issued shares*
	For	Against			
ORDINARY RESOLUTION NUMBER 1.1: Re-appointment of Deloitte as the independent external auditor	98,51%	1,49%	1 178 414 219	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 1.2: Re-appointment of James Andrew Robb Welch as the individual designated auditor	98,57%	1,43%	1 178 122 456	80,29%	0,03%
ORDINARY RESOLUTION NUMBER 2.1: Confirmation of director – F Abdullah	99,85%	0,15%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 2.2: Confirmation of director – R Campbell	99,80%	0,20%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 2.3: Re-election of director – M Sello	98,63%	1,37%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 2.4: Re-election of director – P Wharton-Hood	100,00%	0,00%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 2.5: Re-election of director – M Jacobs	99,30%	0,70%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 3.1: Re-election of Audit and Risk Committee member – F Tonelli (Chairman)	98,69%	1,31%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 3.2: Re-election of Audit and Risk Committee member – C Henry	99,90%	0,10%	1 178 403 923	80,31%	0,01%

ORDINARY RESOLUTION NUMBER 3.3: Election of Audit and Risk Committee member – A Mothupi	98,58%	1,42%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 3.4: Election of Audit and Risk Committee member – P Moeketsi	98,73%	1,27%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 4.1: Election of Social, Ethics and Transformation Committee member – M Sello (Chairman) (subject to re-election as per 2.3)	98,74%	1,26%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 4.2: Election of Social, Ethics and Transformation Committee member – C Henry	99,90%	0,10%	1 178 403 923	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 4.3: Election of Social, Ethics and Transformation Committee member – A Mothupi	98,74%	1,26%	1 178 005 181	80,28%	0,03%
ORDINARY RESOLUTION NUMBER 4.4: Election of Social, Ethics and Transformation Committee member – M Jacobs (subject to re-election as per 2.5)	99,58%	0,42%	1 178 005 181	80,28%	0,03%
ORDINARY RESOLUTION NUMBER 4.5: Election of Social, Ethics and Transformation Committee member – P Wharton-Hood (subject to re-election as per 2.4)	100,00%	0,00%	1 178 005 181	80,28%	0,03%
ORDINARY RESOLUTION NUMBER 5: Authority to sign documents to give effect to resolutions	100,00%	0,00%	1 178 015 477	80,28%	0,03%
ORDINARY RESOLUTION NUMBER 6.1: Non-binding advisory vote on the Remuneration Policy	78,48%	21,52%	1 178 389 142	80,31%	0,01%
ORDINARY RESOLUTION NUMBER 6.2: Non-binding advisory vote on the Implementation Report	78,50%	21,50%	1 177 032 724	80,21%	0,10%
SPECIAL RESOLUTION NUMBER 1.1: Approval of the Chairman's board fees and the Board members' fees	99,78%	0,22%	1 178 010 026	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.2: Approval of the Lead Independent Board member fees	99,78%	0,22%	1 178 010 026	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.3: Approval of the Audit and Risk Committee Chairman's fees and the Committee members' fees	99,78%	0,22%	1 178 010 026	80,28%	0,03%

SPECIAL RESOLUTION NUMBER 1.4: Approval of the Human Resources and Remuneration Committee Chairman's fees and the Committee members' fees	99,78%	0,22%	1 178 010 026	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.5: Approval of the Nominations and Governance Committee Chairman's fees and the Committee members' fees	99,78%	0,22%	1 178 010 026	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.6: Approval of the Investment Committee Chairman's fees and the Committee members' fees	99,78%	0,22%	1 177 987 962	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.7: Approval of the Clinical Committee Chairman's fees and the Committee members' fees	99,78%	0,22%	1 178 010 026	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.8: Approval of the Social, Ethics and Transformation Committee Chairman's fees and the Committee members' fees	99,78%	0,22%	1 177 987 962	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.9: Approval of the ad hoc material Board and Committee meeting fees	99,78%	0,22%	1 177 987 962	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 1.10: Approval of the committee meeting fees for International Board member	99,78%	0,22%	1 178 010 026	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 2: General authority to provide financial assistance in terms of sections 44 and 45	95,52%	4,48%	1 178 010 026	80,28%	0,03%
SPECIAL RESOLUTION NUMBER 3: General authority to repurchase Company shares	99,78%	0,22%	1 178 000 938	80,28%	0,03%

*\*Total issued shares is 1 467 349 162*

### Changes to the board of directors

Shareholders are advised that in accordance with paragraph 3.59 of the JSE Listings Requirements, Joel Netshitenzhe and Lars Holmqvist will be retiring from the Life Healthcare Board with effect from the date of the AGM. While on the Company's Board, Joel served on the Risk, Compliance and IT Governance Committee as the Chairman, which later dissolved into the Audit and Risk Committee, of which he was a member. Joel was also a member of the Social, Ethics and Transformation Committee and the Nominations and Governance Committee. Lars served on the Audit and Risk, and Investment Committees. The Board wishes to thank them both for their invaluable contributions over the years.

Dunkeld  
20 February 2025

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