



CONFLICT OF INTEREST REGISTER: DIRECTORS & EXECUTIVES

- Life Healthcare Funding Limited (the “Issuer”) is a wholly owned subsidiary of Life Healthcare Group Holdings Limited.
- Life Healthcare Group (Pty) Ltd is a wholly owned subsidiary of Life Healthcare Group Holdings Limited.
- Life UK Holdco Limited is ultimately a wholly owned subsidiary of Life Healthcare Group Holdings Limited.

PP van der Westhuizen is a director of all four companies: Life Healthcare Group Holdings Limited, Life Healthcare Funding Limited, Life Healthcare Group (Pty) Ltd and Life UK Holdco Limited.

M Naidoo is a director of two companies: Life Healthcare Funding Limited and Life Healthcare Group (Pty) Ltd.

As 30 September 2023, there are no recorded conflicts of interest of the Issuer.