



iHEALTHCARE GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 2019/155531/06
CTSE Share Code: 4AIHGH
ISIN: ZAE400000077

("iHealthcare Holdings" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING OF IHEALTHCARE HOLDINGS SHAREHOLDERS

1. RESULTS OF ANNUAL GENERAL MEETING

- 1.1. Shareholders of iHealthcare Holdings ("**Shareholders**") are hereby advised that at the annual general meeting of the shareholders of the Company held Thursday, 29 September 2022 ("**2022 AGM**"), all the ordinary and special resolutions as set out in the notice of the 2022 AGM distributed to shareholders on Wednesday, 31 August 2022, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2022 AGM.
- 1.2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2022 AGM was 1,083,620 shares, representing 43.85% of the Company's issued share capital of 2,471,462 shares as at Friday, 23 September 2022, being the voting record date of the 2022 AGM.

2. SPECIFIC REPURCHASE

- 2.1. Shareholders are referred to the announcement released on the CTSE News Service on 31 August 2022 and the special resolution regarding the Specific Repurchase Authority, incorporated in the notice of the 2022 AGM, in terms of which the Company will repurchase the IHG Holdings shares ("**Shares**") held by Mr de Witt. Subsequent to Shareholders approving the Specific Repurchase resolution (as defined in the notice of the 2022 AGM) at the 2022 AGM, the Company will now implement the Specific Repurchase.
- 2.2. The Shares will be repurchased by the Company as authorised by its memorandum of incorporation and the provisions of the Companies Act, No. 71 of 2008, such Shares will be cancelled and delisted from CTSE on or about 4 September 2022, resulting in the issued share capital of the Company to be 2,448,912.

Pretoria

30 September 2022

CTSE EXTERNAL ISSUER AGENT:

Pallidus