



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

("iHealthcare Holdings" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

1. Notice is hereby given that the annual general meeting ("**AGM**") of the shareholders of iHealthcare Holdings will be held on **Wednesday, 20 October 2021**, at **18:00**, for purposes to transact the formal business as set out in the notice of AGM.
2. The Annual Report, incorporating the full annual financial statements for the year ended 28 February 2021 ("**Annual Report**"), was dispatched to shareholders on Monday, 31 May 2021. The Annual Report is available for download at www.ihgh.co.za.
3. The Notice of AGM, was dispatched to shareholders on Wednesday, 29 September 2021. The Notice is available for download at www.ihgh.co.za.
4. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 15 October 2021, with the last day to trade being Friday, 15 October 2021.
5. As a consequence of the impact of the Covid-19 pandemic and the restrictions placed on public gatherings, the AGM of iHealthcare Holdings will be held in electronic format only, as permitted by the exchange operated by 4 Africa Exchange Proprietary Limited ("**4AX**"), the provisions of the Companies Act, No 71 of 2008, as amended ("**Companies Act**") and the memorandum of incorporation of the Company.
6. Shareholders are encouraged to connect to the AGM through the 4AX Registry Portal. The 4AX Registry Portal permits for both voting and questions by shareholders. Further details of the electronic participation guidelines are set out in the notice of AGM, including how eligible shareholders can vote online. Should shareholders require any assistance in this regard, please contact the Company's transfer secretary, being 4AX Registry ("**Transfer Secretary**") on 011 100 8352 or by email at ihealthcare@4axregistry.co.za, as soon as possible, but practically by no later than 18:00 on Tuesday, 19 October 2021.
7. The Transfer Secretary and Company Secretary will assist shareholders with the requirements for electronic meeting participation. The Transfer Secretary and Company Secretary is obliged to validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act and thereafter, if validated, provide further details on using the electronic facility.
8. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Crisna Erasmus (crisna@fluidrockgovernance.com). These questions will be addressed via the electronic participation channel at the AGM.

Pretoria

29 September 2021

4AX EXTERNAL ISSUER AGENT:
Pallidus Capital Proprietary Limited

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