

2 November 2023

Computershare Investor Services Proprietary Limited

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The Directors

Life Healthcare Group Holdings Limited

Building 2, Oxford Parks
203 Oxford Road
Cnr Eastwood and Oxford Roads
Dunkeld
2196

Our Ref: HH/CS

Dear Sirs

**LIFE HEALTHCARE GROUP HOLDINGS LIMITED
CONSENT LETTER – CIRCULAR TO SHAREHOLDERS**

Life Healthcare Group Holdings Limited ("Life Healthcare") is issuing a circular to its shareholders on or about 9 November 2023 (the "Circular"), regarding a proposed disposal through its wholly owned subsidiary Alliance Medical Group Limited, of 100% of the issued ordinary shares in Alliance Medical AcquisitionCo Limited, which constitutes a Category 1 Transaction in terms of the JSE Listings Requirements.

Computershare Investor Services Proprietary Limited, in its capacity as the Transfer Secretaries to Life Healthcare, hereby consents to its name being stated and to the references thereto in the form and context in which it appears in the Circular.

Such consent will not be withdrawn prior to the issue of the Circular.

Yours faithfully



Hawa Haffejee
Head of Client Services

For and on behalf of: Computershare Investor Services Proprietary Limited
(duly authorised)