



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 Group (Pty) Ltd,
- Life Healthcare Funding Limited and
- Life UK Holdco Limited

AM Pyle is a director of two companies:

- Life Healthcare Group (Pty) Ltd and
- Life Healthcare Funding Limited

At 30 September 2025, there are no recorded conflicts of interest of the Issuer.