



**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")**

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## **NOTICE OF ANNUAL GENERAL MEETING**

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### **1. NOTICE OF ANNUAL GENERAL MEETING**

- 1.1. Notice is hereby given that the annual general meeting ("**AGM**") of the shareholders of iHealthcare Holdings will be held on **Thursday, 21 August 2025**, at **18:00**, for purposes to transact the formal business as set out in the notice of AGM.
- 1.2. The Annual Report, incorporating the full annual financial statements for the year ended 28 February 2025 ("**Annual Report**"), was dispatched to shareholders on Friday, 30 May 2025. The Annual Report is available for download at [www.ihgh.co.za](http://www.ihgh.co.za).
- 1.3. The Notice of AGM was dispatched to shareholders on Wednesday, 23 July 2025. The Notice is available for download at [www.ihgh.co.za](http://www.ihgh.co.za).
- 1.4. 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 August 2025, with the last day to trade being Friday, 15 August 2025.
- 1.5. The AGM of iHealthcare Holdings will be held in electronic format only, as permitted by the exchange operated by the Cape Town Stock Exchange Proprietary Limited ("**CTSE**"), the provisions of the Companies Act, No 71 of 2008, as amended ("**Companies Act**") and the memorandum of incorporation of the Company.
- 1.6. Shareholders are encouraged to connect to the AGM through the CTSE Registry Portal. The CTSE 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 CTSE Registry ("**Transfer Secretary**") on 011 100 8352 or by email at [admin@ctseregistry.co.za](mailto:admin@ctseregistry.co.za), as soon as possible, but practically by no later than 18:00 on Wednesday, 20 August 2025.
- 1.7. The Transfer Secretary and FluidRock Co Sec (Pty) Ltd ("**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.
- 1.8. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Fleur Olivier ([fleur@fluidrockgovernance.com](mailto:fleur@fluidrockgovernance.com)). These questions will be addressed via the electronic participation channel at the AGM.

Pretoria

23 July 2025

**CTSE EXTERNAL ISSUER AGENT:**  
Pallidus Exchange Services Proprietary Limited

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