

Client: Mergence

Company: LHC

ISIN: ZAE000145892

Meeting Type: AGM

Meeting Date: 28 January 2015

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors : MA Brey	X		
Ordinary resolution No 1.2	Re-election of directors : GC Soloman	X		
Ordinary resolution No 1.3	Re-election of directors : A Meyer	X		
Ordinary resolution No 2	Reappointment of external auditors	X		
Ordinary resolution No 3.1	Appointment of Group audit committee members : PJ Golesworthy (Chairman)	X		
Ordinary resolution No 3.2	Appointment of Group audit committee members : LM Mojela	X		
Ordinary resolution No 3.3	Appointment of Group audit committee members : RT Vice	X		
Ordinary resolution No 4	Approval of remuneration policy	X		
Ordinary resolution No 5	Placement of authorised but unissued shares under the control of the directors	X		
Special resolution No 1	General authority to repurchase Company shares	X		
Special resolution No 2	Approval on non-executive directors' remuneration	X		
Special resolution No 3	General authority to provide financial assistance to related and inter-related companies	X		

Signed: _____



Date: 22 January 2015

FORM OF PROXY

This proxy form is not for completion by those shareholders who have dematerialised their shares (other than those whose shareholding is recorded in their own name in the sub-register maintained by their CSDP or broker). Such shareholders should provide their CSDP or broker with their voting instructions.

Life Healthcare Group Holdings Limited
 Registration No. 2003/002733/06
 JSE code: LHC ISIN: ZAE000145892

I/We (please print name in full)

of (address)

being the holder(s) of _____ ordinary shares in the Company, do hereby appoint

or, failing him/her, the chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at The Wanderers Club, 21 North Street, Illovo, Johannesburg, on Wednesday, 28 January 2015 at 15:30 or any adjournment thereof.

I/We desire to vote as follows:

Voting instructions		For	Against	Abstain
Ordinary business				
1.	Re-election of directors:	✓		
1.1	MA Brey	✓		
1.2	GC Solomon	✓		
1.3	A Meyer	✓		
2.	Reappointment of external auditors	✓		
3.	Appointment of Group audit committee members:	✓		
3.1	PJ Golesworthy (Chairman)	✓		
3.2	LM Mojela	✓		
3.3	RT Vice	✓		
4.	Approval of remuneration policy	✓		
5.	Placement of authorised but unissued shares under the control of the directors	✓		
Special resolutions		✓		
6.	General authority to repurchase Company shares	✓		
7.	Approval of non-executive directors' remuneration	✓		
8.	General authority to provide financial assistance to related and inter-related companies	✓		

Signed this _____ day of _____ 2015

Signature _____