

ADVANCED HEALTH LIMITED
(Registration number: 2013/059246/06)

AGENDA OF THE ANNUAL GENERAL MEETING

**ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS TO BE HELD IN THE BOARDROOM
AT BUILDING 2, WALKER CREEK OFFICE PARK, 90 FLORENCE RIBEIRO AVENUE, MUCKLENEUK,
PRETORIA ON MONDAY 24 OCTOBER 2016 AT 10H00**

1. Welcome
2. Notice of the Meeting
3. Confirmation of Quorum
4. Noting that the minutes of the annual general meeting held on 21 October 2015 was approved by the board
5. Proceedings of the meeting
 - 5.1 Noting that the annual financial statements recommended to the board by the audit and risk committee was approved by the board
 - 5.2 Ordinary resolution 1 : Rotation and appointment of directors
 - 5.3 Ordinary resolution 2 : Appointment of non-executive director
 - 5.4 Ordinary resolution 3 : Re-appointment of auditor
 - 5.5 Ordinary resolution 4 : Approval of auditors remuneration
 - 5.6 Ordinary resolution 5 : Appointment of chairman and member to the audit and risk committee
 - 5.7 Ordinary resolution 6 : Re-election of members of the audit and risk committee
 - 5.8 Ordinary resolution 7 : Approval of the company's remuneration policy
 - 5.9 Ordinary resolution 8 : General power and authority to allot and issue shares for cash
 - 5.10 Ordinary resolution 9 : Place the authorised but unissued shares under the control of the directors
 - 5.11 Ordinary resolution 10 : Authority of directors and company secretary
 - 5.12 Special resolution 1 : Approval of non-executive directors' fees
 - 5.13 Special resolution 2 : Financial assistance
6. Poll count to be done
7. Results of the ballots
8. General
9. Closure of meeting