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Insurance Act No. 18 of 2017

Notice of the amendment of the designation of an Insurance Group in terms of section 10(5) of the Insurance Act, 2017 (Act No. 18 of 2017)

I, Fundi Tshazibana, acting under section 10(6) of the Insurance Act, 2017 (Act No. 18 of 2017) hereby give notice of the amendment to the designation of the Discovery Insurance Group for the purpose of facilitating insurance group supervision.

For a list of companies designated as part of the Discovery Insurance Group, click on the link below.

Link: Designated Entities (resbank.co.za)

Fundi Tshazibana

Fundi Tshazibana
Chief Executive Officer

Date: 09 July 2025

Annexure A: List of Entities Designated

List of entities designated as part of Discovery Insurance Group

| No. | Entities | Date of Original Designation | Amendments to s10(5) of Insurance Act | |
|-----|---|------------------------------|---------------------------------------|-----------------|
| | | | Date Added | Date Removed |
| 1. | Discovery Limited | 28 October 2019 | | |
| 2. | Discovery Health Proprietary Limited | 28 October 2019 | | |
| 3. | Discovery Healthcare Services Proprietary Limited | 28 October 2019 | | |
| 4. | Southern Rx Distributors Proprietary Limited | 28 October 2019 | | |
| 5. | Grove Nursing Services Proprietary Limited | 28 October 2019 | | |
| 6. | Discovery Medical Suppliers Proprietary Limited | 28 October 2019 | | |
| 7. | Quantum Health SA Proprietary Limited | 28 October 2019 | | |
| 8. | Prime Med Administrators Proprietary Limited | 28 October 2019 | | 5 June 2020 |
| 9. | Discovery Third Party Recoveries Services Proprietary Limited | 28 October 2019 | | |
| 10. | Discovery Life Limited | 28 October 2019 | | |
| 11. | Discovery Life Collective Investments Proprietary Limited | 28 October 2019 | | |
| 12. | Discovery Life Nominees Proprietary Limited | 28 October 2019 | | |
| 13. | Discovery Life Investment Services Proprietary Limited | 28 October 2019 | | |
| 14. | Discovery Investment Management Proprietary Limited | 28 October 2019 | | 9 December 2021 |
| 15. | Discovery Insure Limited | 28 October 2019 | | |
| 16. | Discovery Bank Holdings Company Limited | 28 October 2019 | | |

| No. | Entities | Date of Original Designation | Amendments to s10(5) of Insurance Act | |
|-----|---|------------------------------|---------------------------------------|------------------|
| | | | Date Added | Date Removed |
| 17. | Discovery Bank Limited | 28 October 2019 | | |
| 18. | Discovery Pref Holdings RF Proprietary Limited | 28 October 2019 | | 11 November 2020 |
| 19. | Discovery Vitality Proprietary Limited | 28 October 2019 | | |
| 20. | Discovery Connect Distribution Services Proprietary Limited | 28 October 2019 | | |
| 21. | Discovery Central Services Proprietary Limited | 28 October 2019 | | |
| 22. | Glucose Proprietary Limited | 28 October 2019 | | |
| 23. | Ping An Health Insurance Company of China Limited | 28 October 2019 | | |
| 24. | Discovery Partner Markets ASIA Private Limited | 28 October 2019 | | |
| 25. | Discovery Partner Markets Services Private Limited | 28 October 2019 | | |
| 26. | AIA Vitality Hong Kong Limited | 28 October 2019 | | 31 December 2020 |
| 27. | Vitality Group International Incorporated | 28 October 2019 | | |
| 28. | Vitality Management Company Limited Liability Company | 28 October 2019 | | |
| 29. | Cambridge Mobile Telematics Incorporated | 28 October 2019 | | |
| 30. | The Vitality Group Inc | 28 October 2019 | | 31 December 2024 |
| 31. | The Vitality Group Limited Liability Company | 28 October 2019 | | |
| 32. | Discovery Vitality Australia Propriety Limited | 28 October 2019 | | |

| No. | Entities | Date of Original Designation | Amendments to s10(5) of Insurance Act | |
|-----|---|------------------------------|---------------------------------------|-----------------|
| | | | Date Added | Date Removed |
| 33. | AIA Vitality Propriety Limited | 28 October 2019 | | 31 January 2023 |
| 34. | MyOwn | 28 October 2019 | | 31 January 2023 |
| 35. | Quantum Health Propriety Limited | 28 October 2019 | | |
| 36. | Quantum Health Hong Kong Propriety Limited | 28 October 2019 | | |
| 37. | Health Outcomes Australia Propriety Limited | 28 October 2019 | | |
| 38. | Discovery Finance Company Europe Limited | 28 October 2019 | | |
| 39. | Discovery Group Europe Limited | 28 October 2019 | | |
| 40. | Discovery Offshore Holding NO2 Limited | 28 October 2019 | | |
| 41. | Discovery Holding Europe Limited | 28 October 2019 | | |
| 42. | Vitality Life Limited | 28 October 2019 | | |
| 43. | Vitality Health Insurance Limited | 28 October 2019 | | |
| 44. | Vitality Health Limited | 28 October 2019 | | |
| 45. | Health Code Limited | 28 October 2019 | | |
| 46. | Vitality Invest Trustee Company Limited | 28 October 2019 | | 30 April 2024 |
| 47. | Better Insurance Advise Limited | 28 October 2019 | | |
| 48. | Vitality Corporate Services Limited | 28 October 2019 | | |
| 49. | Healthcare Purchasing Alliance Limited | 28 October 2019 | | 30 June 2024 |

| No. | Entities | Date of Original Designation | Amendments to s10(5) of Insurance Act | |
|-----|--|------------------------------|---------------------------------------|--------------|
| | | | Date Added | Date Removed |
| 50. | Nuffield Health and Vitality Services Limited | 28 October 2019 | | 4 April 2019 |
| 51. | Medical Services Organisation International Proprietary Limited | | 1 January 2020 | |
| 52. | Mediguide Africa Proprietary Limited | | 1 January 2020 | |
| 53. | Medical Services Organisation Eswatini Proprietary Limited | | 1 January 2020 | |
| 54. | Medical Services Organisation International Limited | | 1 January 2020 | |
| 55. | Medical Services Organisation S.A | | 1 January 2020 | |
| 56. | Medical Services Organisation International Health Risk Managers Limited | | 1 January 2020 | |
| 57. | Digital Therapeutics Xpress Proprietary Limited | | 27 May 2024 | |
| 58. | Discovery Administration Services Proprietary Limited | | 30 September 2020 | |
| 59. | Rmed Online Proprietary Limited | | 30 August 2023 | |
| 60. | Nanolabs Health Services Proprietary Limited | | 30 June 2022 | |
| 61. | Cogence Proprietary Limited | | 9 December 2021 | |
| 62. | Discovery Telematics Services Proprietary Limited | | 18 November 2019 | |
| 63. | ZeroG Network Proprietary Limited | | 18 November 2019 | |
| 64. | Bi-Me Proprietary Limited | | 1 February 2021 | |
| 65. | Quantum Health Limited | | 11 April 2023 | |
| 66. | Quantum Health Information Technology Limited Liability Company Saudi Arabia | | 29 February 2024 | |
| 67. | Vitality Healthy Workplace Limited | | 4 April 2019 | |
| 68. | Amplify Health Asia Private Limited | | 6 May 2022 | |
| 69. | Vitality International Health Insurance Company Limited | | 16 February 2022 | |
| 70. | Vitality (Shanghai) Business Consulting Services Company Limited | | 30 December 2021 | |
| 71. | Discovery Mauritius Asset Management | | 5 June 2020 | |

| No. | Entities | Date of Original Designation | Amendments to s10(5) of Insurance Act | |
|-----|---|------------------------------|---------------------------------------|--------------|
| | | | Date Added | Date Removed |
| 72. | Discovery International Collective Investments Public Limited Company | | 5 June 2020 | |
| 73. | Discovery Green Proprietary Limited | | 1 March 2024 | |
| 74 | WellSpark Health Inc | | 14 November 2024 | |
| 75 | Geotab Vitality Limited Liability Company | | 25 February 2025 | |