List of entities designated as part of the Discovery Insurance Group

|  | Data of Original                | Amondmonto ito o10(E)                            |
|--|---------------------------------|--|
| Entities   | Date of Original<br>Designation | Amendments ito s10(5)<br>Date Added Date Removed |
| Discovery Limited                                      | 28 October 2019                 |  |
| Discovery Health (Pty) Ltd                             | 28 October 2019                 |  |
| Discovery Healthcare Services<br>(Pty) Ltd             | 28 October 2019                 |  |
| Southern Rx Distributors (Pty) Ltd                     | 28 October 2019                 |  |
| Grove Nursing Services (Pty) Ltd                       | 28 October 2019                 |  |
| Discovery Medical Suppliers (Pty)<br>Ltd               | 28 October 2019                 |  |
| Quantum Health SA (Pty) Ltd                            | 28 October 2019                 |  |
| Prime Med Administrators (Pty) Ltd                     | 28 October 2019                 |  |
| Discovery Third Party Recoveries<br>Services (Pty) Ltd | 28 October 2019                 |  |
| Discovery Life Limited                                 | 28 October 2019                 |  |
| Discovery Life Collective<br>Investments (Pty) Ltd     | 28 October 2019                 |  |
| Discovery Life Nominees (Pty) Ltd                      | 28 October 2019                 |  |
| Discovery Life Investment Services<br>(Pty) Ltd        | 28 October 2019                 |  |
| Discovery Investment Management<br>(Pty) Ltd           | 28 October 2019                 |  |
| Discovery Insure Limited                               | 28 October 2019                 |  |
| Discovery Bank Holdings Company<br>Limited             | 28 October 2019                 |  |
| Discovery Bank Limited                                 | 28 October 2019                 |  |
| Discovery Pref Holdings RF (Pty)<br>Ltd                | 28 October 2019                 |  |
| Discovery Vitality (Pty) Ltd                           | 28 October 2019                 |  |
| Discovery Connect Distribution<br>Services (Pty) Ltd   | 28 October 2019                 |  |
| Discovery Central Services (Pty)<br>Ltd                | 28 October 2019                 |  |

| Entities   | Date of Original<br>Designation | Amendments ito s10(5)   |
|--|---------------------------------|-------------------------|
| Glucode (Pty) Ltd                                    | 28 October 2019                 | Date Added Date Removed |
| Ping An Health Insurance Company<br>of China Limited | 28 October 2019                 |                         |
| Discovery Partner Markets ASIA<br>Private Ltd        | 28 October 2019                 |                         |
| Discovery Partner Markets Services<br>Private Ltd    | 28 October 2019                 |                         |
| AIA Vitality Hong Kong (Pty) Ltd                     | 28 October 2019                 |                         |
| Vitality Group International<br>Incorporated         | 28 October 2019                 |                         |
| Vitality Management Company LLC                      | 28 October 2019                 |                         |
| Cambridge Mobile Telematics Inc                      | 28 October 2019                 |                         |
| The Vitality Group Inc                               | 28 October 2019                 |                         |
| The Vitality Group LLC                               | 28 October 2019                 |                         |
| Discovery Vitality Australia<br>Propriety Limited    | 28 October 2019                 |                         |
| AIA Vitality (Pty) Ltd                               | 28 October 2019                 |                         |
| MyOwn  | 28 October 2019                 |                         |
| Quantum Health (Pty) Ltd                             | 28 October 2019                 |                         |
| Quantum Health Hong Kong (Pty)<br>Ltd                | 28 October 2019                 |                         |
| Health Outcomes Australia (Pty)<br>Ltd               | 28 October 2019                 |                         |
| Discovery Finance Company<br>Europe Limited          | 28 October 2019                 |                         |
| Discovery Group Europe Limited                       | 28 October 2019                 |                         |
| Discovery Offshore Holding NO2<br>Limited            | 28 October 2019                 |                         |
| Discovery Holding Europe Limited                     | 28 October 2019                 |                         |
| Vitality Life Limited                                | 28 October 2019                 |                         |
| Vitality Health Insurance Limited                    | 28 October 2019                 |                         |

| Entities  | Date of Original<br>Designation | Amendments ito s10(5)<br>Date Added Date Removed |  |
|---|---------------------------------|--|--|
| Vitality Health Limited                         | 28 October 2019                 |  |  |
| Health Code Limited                             | 28 October 2019                 |  |  |
| Vitality Invest Trustee Company<br>Limited      | 28 October 2019                 |  |  |
| Better Insurance Advise Limited                 | 28 October 2019                 |  |  |
| Vitality Corporate Services Limited             | 28 October 2019                 |  |  |
| Healthcare Purchasing Alliance<br>Limited       | 28 October 2019                 |  |  |
| Nuffied Health and Vitality Services<br>Limited | 28 October 2019                 |  |  |