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**FORM OF SURRENDER AND TRANSFER  
(FOR USE BY CERTIFICATED SA SHAREHOLDERS ONLY)**

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Unless stated otherwise, the terms defined in the Scheme Document issued by Mediclinic International plc on 30 August 2022 (the “**Document**”) bear the same meanings in this Form of Surrender and Transfer.

**Important notes concerning this form:**

- This form is only for use in respect of the Scheme.
- Full details of the Scheme are contained in the Document.
- Subject to the Scheme becoming Effective, Scheme Shareholders on the South African Register at the Scheme Record Time will be entitled to receive the Consideration.
- Certificated SA Shareholders will, subject to the Scheme becoming Effective, be required to surrender their documents of title with respect to their Scheme Shares. In order to surrender their documents of title, Certificated SA Shareholders are requested to complete the Form of Surrender and Transfer in accordance with the instructions set out below, and return it, together with their documents of title, by post or courier to the South African Registrar at Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196, or by post to Private Bag X3000, Saxonwold, 2132.

**DEMATERIALIZED SHAREHOLDERS MUST NOT COMPLETE THIS FORM.**

**INSTRUCTIONS:**

1. The surrender of documents of title is for use by Certificated SA Shareholders only.
2. Certificated SA Shareholders must complete this form in **BLOCK CAPITALS**.
3. A separate form is required for each Certificated SA Shareholder.
4. Certificated SA Shareholders may surrender their documents of title in anticipation of the Scheme becoming Effective.
5. If this form is returned with the relevant documents of title to Scheme Shares prior to the Scheme becoming Effective, it will be treated as a conditional surrender which is made subject to the Scheme becoming Effective. In the event of the Scheme not becoming Effective for any reason whatsoever, the South African Registrar will, by not later than five Business Days after the date upon which it becomes known that the Scheme will not be Effective, return the documents of title to the Scheme Shareholder concerned, by registered post, at the risk of such Scheme Shareholder.
6. Persons who have acquired Mediclinic Shares after the date of the issue of the Document may obtain copies of the Form of Surrender and Transfer from Computershare Investor Services (Pty) Ltd, Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196.

To: **Computershare Investor Services (Pty) Ltd**  
Rosebank Towers  
15 Biermann Avenue  
Rosebank, 2196  
(Private Bag X3000, Saxonwold, 2132)

**PART A – TO BE COMPLETED BY ALL CERTIFICATED SA SHAREHOLDERS**

Dear Sir / Madam

I/We hereby surrender the share certificate/s and/or other documents of title registered in the name of the person mentioned below and attached hereto and acknowledge that pursuant to the Scheme, such Scheme Shares shall be transferred to Manta Bidco Limited or its nominee(s):

Surname or Name of corporate body	
First names (in full)	
Title	
Address	
	Postal code
Country	
Telephone ( )	
Cellular telephone number	
Email address	
Fax number ( )	

Name of Scheme Shareholder	Certificate number(s)	Number of Scheme Shares covered by each certificate(s) enclosed
<b>Total</b>		

In compliance with the Financial Intelligence Centre Act, No. 38 of 2001 (“FICA”), the South African Registrar will be unable to record any change of address unless the following documentation is delivered to the South African Registrar:

- an originally certified copy of your identity document;
- an originally certified copy of a document issued by the South African Revenue Services verifying your income tax number. If you are not in possession of the aforesaid documentation, written confirmation to this effect, signed before a commissioner of oaths, may be submitted instead; and
- an originally certified copy of your proof of residence.

Signature of certificated shareholder	Stamp and address of agent lodging this form (if any)
Assisted by me (if applicable)	
(State full name and capacity)	
Date	
Telephone number (Home)	
Telephone number (Work)	
Cell phone number	
Email address	

**PART B: TO BE COMPLETED BY ALL CERTIFICATED SA SHAREHOLDERS WHOSE BANKING DETAILS ARE NOT RECORDED WITH THE SOUTH AFRICAN REGISTRAR OR WHO WISH TO RECEIVE PAYMENT OF THE CONSIDERATION TO A BANK ACCOUNT OTHER THAN THAT RECORDED WITH THE SOUTH AFRICAN REGISTRAR**

Name of bank account holder (no third party accounts):
Account number:
Name of bank:
Branch:
Branch code:
Type of bank account (cheque, savings, transmission, etc. (in Rand)):

**Notes:**

1. Where the South African Registrar does not have a Certificated SA Shareholder's Rand bank account details or the bank account details provided above are incorrect or incomplete, the Consideration will be held in trust by the South African Registrar pending receipt of the relevant Certificated SA Shareholder's bank account details whereafter the Consideration will be paid *via* electronic transfer into the personal bank account of such Certificated SA Shareholder.
2. In terms of FICA requirements, the South African Registrar will not record any bank mandate without certified true copies of the shareholder's identity document and bank statement.
3. The surrender of their documents of title is at the Certificated SA Shareholders' own risk.
4. If the documents of title in respect of any Scheme Shares held by a Certificated SA Shareholder have been lost or destroyed that Certificated SA Shareholder should nevertheless return this Form of Surrender and Transfer, duly signed and completed, together with a duly signed and completed indemnity form which is obtainable from the South African Registrar.
5. No receipts will be issued for documents lodged, unless specifically requested. In compliance with the JSE Listings Requirements, lodging agents are requested to prepare special transaction receipts. Signatories may be called upon for evidence of their authority or capacity to sign this form.
6. Any alteration to this Form of Surrender and Transfer must be signed in full and not initialled.
7. Where the South African Registrar does not have a Certificated SA Shareholder's Rand bank account details or the Form of Surrender and Transfer, together with the relevant documents of title, has not been provided in accordance with the instructions set out above, or where the Form of Surrender has been provided, together with the relevant documents of title, but the bank account details provided therein are incorrect or incomplete, the Consideration will be held in trust by the South African Registrar pending receipt of the relevant Certificated SA Shareholder's outstanding documents and bank account details, whereafter the Consideration will be paid via electronic transfer into the personal bank account of such Certificated SA Shareholder.
8. If this Form of Surrender and Transfer is signed under a power of attorney, then such power of attorney, or a notarially certified copy thereof, must be sent with this form for noting (unless it has already been noted by Mediclinic or the South African Registrar).
9. Where the Certificated SA Shareholder is a company or a close corporation, unless it has been registered with Mediclinic or the South African Registrar, a certified copy of the directors' or members' resolution authorising the signing of this form must be submitted if so requested by Mediclinic. The aforementioned will not apply in the event of this Form of Surrender and Transfer bearing the stamp of a broking member of the JSE.
10. In the case of joint holders of any Scheme Shares, unless such joint holders shall have chosen one of their number to represent them and so notified the Company in writing, only that holder whose name stands first in the share register in respect of such Scheme Shares need sign this form.

11. Mediclinic reserves the right, in its sole and absolute discretion, to:
  - 11.1 treat as invalid Forms of Surrender and Transfer not accompanied by valid documents of title;
  - 11.2 treat as invalid Forms of Surrender and Transfer which are not properly completed;
  - 11.3 require proof of the authority of the person signing a Form of Surrender and Transfer where such proof has not been lodged with or recorded by the South African Registrar.
12. With effect from and including the Effective Date, all documents of title representing the Scheme Shares shall cease to have effect as such. If and to the extent that Certificated SA Shareholders do not deliver their documents of title to Mediclinic in accordance with the instructions set out above, they will remain bound to do so, or to destroy the same, at the request of Mediclinic made at any time in its sole discretion.
13. No receipts of proof or receipt will be issued unless specifically requested. Documents of title surrendered in anticipation of the Scheme becoming Effective will be held in trust by the South African Registrar, at the relevant Shareholder's risk, until the Effective Date.