

Ascendis Health Limited
(Registration number 2008/005856/06)
(Incorporated in the Republic of South Africa)
Share code: ASC
ISIN: ZAE000185005
("Ascendis Health" or "the Company")



NOTICE OF ADDITIONAL ORDINARY RESOLUTION AND REPLACEMENT PROXY FORM AND CHANGE IN ONLINE REGISTRATION PORTAL FOR ELECTRONIC PARTICIPATION AT AGM

Notice of Additional Ordinary Resolution and Replacement Proxy Form

Shareholders are referred to the notice of the Annual General Meeting ("**Notice of AGM**") dated 28 September 2022, in respect of the tenth annual general meeting ("**AGM**") of the shareholders of the Company to be held at 10:00 on Wednesday, 30 November 2022, which Notice of AGM has been distributed to shareholders.

Shareholders are hereby advised that an additional ordinary resolution shall be proposed at the AGM in relation to the confirmation by shareholders of the appointment of Theunis de Bruyn as a non-executive director of the Company ("**Additional Ordinary Resolution**"). As announced on SENS on 20 October 2022, Theunis de Bruyn was appointed as a non-executive director of the Company with effect from 19 October 2022. In accordance with the Company's Memorandum of Incorporation, the appointment of Theunis de Bruyn as a non-executive director of the Company requires the confirmation by shareholders of the Company at the AGM.

Accordingly, a notice of the Additional Ordinary Resolution and a replacement proxy form will be distributed to shareholders today, 31 October 2022, and is available on the Company's website <https://ascendishealth.com> ("**Replacement Proxy Form**").

Certificated shareholders or dematerialised shareholders with "own-name" registration who are entitled to attend and vote at the AGM and who wish to appoint one or more proxies to attend, speak and vote in their stead, should use the Replacement Proxy Form which replaces the proxy form annexed to the Notice of AGM.

Change in online registration portal for electronic participation at AGM

Shareholders are further advised that the link for shareholders to participate via electronic communication as set out in the Notice of AGM has changed to www.meetnow.global/za.

Accordingly, shareholders or their duly appointed proxy(ies) that wish to participate in the AGM via electronic communication ("**Participants**") must either 1. register online using the online registration portal at www.meetnow.global/za; or 2. apply to Computershare Investor Services Proprietary Limited ("**Computershare**"), by sending an email to proxy@computershare.co.za so as to be received by Computershare by no later than 10:00 on Monday, 28 November 2022. Computershare will first validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act, and, if the request is validated, further details on using the electronic communication facility will be provided. The Company will inform Participants who notified Computershare of their intended participation by no later than 10:00 on Tuesday, 29 November 2022 by email of the relevant details through which Participants can participate electronically.

31 October 2022
Johannesburg

Sponsor
Valeo Capital (Pty) Limited

