

## Appendix 05 – Ownership

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Applicant Name	NZ Healthcare Investments Limited
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### List of individuals with a beneficial interest in the Applicant

This list is aimed at identifying the individuals who ultimately have a beneficial ownership interest in the Applicant. This information (together with the information provided in the application and structure diagrams) should provide a full depiction of the ownership of the Applicant.

#### Widely held entities

Where entities are widely held and it is not practical to identify all beneficial owners, only those individuals with a greater than 5% interest (either alone or together with associates) in the Applicant need to be provided. In these circumstances an approximate indication of the number of shareholders should be provided in the application.

If it is not possible to identify individual beneficial owners, entities may be included in the table instead. In these circumstances, an explanation of why it is not possible to identify the individual beneficial owners should be provided in the application. A description of each entity in the table, including who owns/controls it, should also be provided in the application (e.g. a Norwegian superannuation fund for the benefit of state sector employees managed by the Norwegian Government entity 'X').

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Individual	Percentage of ownership
Ontario Teachers' Pension Plan Board	50%
Guardians of New Zealand Superannuation	50%
Total	100%

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## Breakdown of beneficial ownership of Applicant by Country

We require this information primarily for statistical purposes. Provide a breakdown of ultimate beneficial ownership of the applicant by **country**. Avoid grouping countries or listing ownership by continent.

For listed companies, applicants should provide the most accurate information they can about the location of their shareholders and be clear about the source of that information.

Country	Percentage of ownership
Canada	50%
New Zealand	50%
Total	100%