



Bupa
1 Angel Court
London EC2R 7HJ

companysecretary@bupa.com
bupa.com

15 January 2021

To
The Board of Directors
Max Bupa Health Insurance Company Limited
C-98, Lajpat Nagar, Part 1, New Delhi-110024

Confidential

Dear Board Members,

Re: Max Bupa Health Insurance Company Limited (the 'Company') - Resignations

Please accept my resignation as a Member of the Board of Directors of the Company, Chairman of Policyholders Protection Committee of the Company and from the membership of the Investment Committee of the Company with effect from 20 January 2021.

I take this opportunity to thank my fellow Board members for the support and co-operation extended to me during my association with the Company as a Director.

I further request you to arrange to take all steps to communicate my resignation to the relevant authorities under applicable laws.

Yours sincerely

Joy Linton
DIN: **07630925**
c/o Bupa, 1 Angel Court, London EC2R 7HJ