

MTN Zakhele Futhi (RF) Limited  
(Incorporated in the Republic of South Africa)  
(Date of incorporation: 21 June 2016)  
(Registration number: 2016/268837/06)  
JSE share code: MTNZF  
ISIN: ZAE000279402  
LEI: 378900429C4F73B1BE74  
("MTNZF" or the "Company")

**Announcement Re: NOTICE OF THE 26th ANNUAL GENERAL MEETING (AGM) OF MTN GROUP LIMITED AND THE SUMMARISED ANNUAL FINANCIAL STATEMENTS**

MTNZF shareholders are referred to the MTN Group Limited ("MTN") "Notice of the 26th annual general meeting (AGM) of MTN Group Limited and the summarised annual financial statements" announcement issued by MTN on the Stock Exchange News Service of the JSE Limited on 29 April 2021.

As MTNZF's only material investment and asset consists of MTN shares, MTNZF shareholders should consider MTN's announcement when trading in MTNZF shares.

Johannesburg  
30 April 2021

**JSE Sponsor:**  
Tamela Holdings Proprietary Limited