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**MOTUS HOLDINGS LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 2017/451730/06)  
Share code: MTH ISIN: ZAE000261913  
("Motus" or "the Company")

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**NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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**NO CHANGE STATEMENT**

Shareholders are advised that the integrated annual report for the year ended 30 June 2021 ("IAR"), was distributed to shareholders today, 30 September 2021 and is also available on the Company's website, <https://www.motus.co.za/investors/integrated-reports/>. The IAR contains no modifications to the preliminary summarised audited consolidated results for the year ended 30 June 2021, published on SENS on Tuesday, 31 August 2021.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of shareholders of Motus ("AGM"), which will be conducted entirely by electronic communication, will be held at 08:30 on Wednesday, 3 November 2021 to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the AGM ("Notice"), which is contained in the IAR.

The salient information pertaining to the Annual General Meeting is set out below:

Issuer name	Motus Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000261913
JSE code	MTH
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – To determine which shareholders are entitled to receive the Notice	Thursday, 23 September 2021
Publication/Posting Date	Thursday, 30 September 2021
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 26 October 2021
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 29 October 2021
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	08:30 on Tuesday, 2 November 2021
AGM date	08:30 on Wednesday, 3 November 2021
Publication of results of AGM	Wednesday, 3 November 2021
Web site link	<a href="https://www.motus.co.za">www.motus.co.za</a>

By order of the Board

Johannesburg  
30 September 2021

**Sponsor**

Merchantec Capital