
Adapt IT Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 1998/017276/06)
Share code: ADI ISIN: ZAE000113163
("Adapt IT" or "the Company")

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING

Shareholders are referred to the abridged summarised consolidated annual results released on SENS on Tuesday, 28 September 2021 wherein it was advised that the Company had sought dispensation from the Companies Tribunal for the annual general meeting ("**AGM**") to be held in quarter one of 2022 ("**Companies Tribunal Dispensation**").

The Company is pleased to advise shareholders that the Companies Tribunal Dispensation has been obtained.

Accordingly, notice is hereby given that the AGM of shareholders of Adapt IT, which will be conducted entirely by electronic communication, will be held at 09:00 on Friday, 25 February 2022 to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the AGM ("**Notice**"), which can be found on the company's website

<https://www.adaptit.com/hubfs/investor/Adapt%20IT%20AGM%20Notice%202021.pdf>

The salient information pertaining to the AGM is set out below:

Issuer name	Adapt IT Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000113163
JSE code	ADI
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 22 October 2021
Publication/Posting Date	Friday, 29 October 2021
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 15 February 2022
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 18 February 2022
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	09:00 on Wednesday 23 February 2022
AGM date	09:00 on Friday, 25 February 2022
Publication of results of AGM	Friday, 25 February 2022
Website link	www.adaptit.com

Johannesburg
29 October 2021

Sponsor
Merchantec Capital