
MOTUS HOLDINGS LIMITED

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

NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE REPORT

NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report for the year ended 30 June 2022 ("IAR"), was distributed to shareholders today, 30 September 2022 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 2022, published on SENS on Wednesday, 31 August 2022.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of shareholders of Motus ("AGM"), which will be held at 08:30 (CAT) on Wednesday, 2 November 2022, at 224 Garsfontein Road, Menlyn, 0181 Pretoria, Gauteng and through electronic participation 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	224 Garstfontein Road, Menlyn, 0181 Pretoria, Gauteng and electronic participation
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 23 September 2022
Publication/Posting Date	Friday, 30 September 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 25 October 2022
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 28 October 2022
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	08:30 on Tuesday, 1 November 2022
AGM date	08:30 on Wednesday, 2 November 2022
Publication of results of AGM	Wednesday, 2 November 2022
Web site link	www.motus.co.za

AVAILABILITY OF B-BBEE ANNUAL COMPLIANCE REPORT

Shareholders are further advised that the Company's annual compliance report in terms of Section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, is available on the Company's website, <https://www.motus.co.za/environmental-social-governance/our-people/> .

By order of the Board

Johannesburg
30 September 2022

Sponsor

Merchantec Capital