
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 2023 ("IAR"), has been published today, 29 September 2023, and is available on the Company's website, <https://www.motus.co.za/investors/integrated-reports/>. The IAR contains no modifications to the audited consolidated and separate annual financial statements for the year ended 30 June 2023, published on SENS on Wednesday, 30 August 2023.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to shareholders of Motus that the 5th Annual General Meeting of the Company will be held on Wednesday, 8 November 2023 at 08:30 (CAT) at the Motus Mercedes Benz Sandton dealership, 90 Rivonia Road, Sandton, Gauteng and through teleconference call participation to consider and, if deemed fit, to pass with or without modification, the business stated in the notice of the Annual General Meeting ("Notice"), which is contained in the IAR. The Notice, together with the extracts of the summarised financial statements for the year ended 30 June 2023, has been distributed to shareholders today.

The salient information pertaining to the Annual General Meeting ("AGM") 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	Motus Mercedes Benz Sandton dealership, 90 Rivonia Road, Sandton, Gauteng and through teleconference call participation
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 22 September 2023
Publication/Posting Date	Friday, 29 September 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 31 October 2023
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 3 November 2023
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	08:30 on Tuesday, 7 November 2023
AGM date	08:30 on Wednesday, 8 November 2023
Publication of results of AGM	Wednesday, 8 November 2023
Website 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
29 September 2023

Sponsor

Merchantec Capital