

MOMENTUM METROPOLITAN HOLDINGS LIMITED  
 Incorporated in the Republic of South Africa  
 Registration number: 2000/031756/06  
 ISIN Code: ZAE000269890  
 JSE Share Code: MTM  
 A2X Share Code: MTM  
 NSX Share Code: MMT  
 ('MMH' or the 'Group')

**NOTICE OF ANNUAL GENERAL MEETING ("AGM") AND NO CHANGE STATEMENT**

Notice is given to shareholders of MMH that the 22nd AGM, for the year ended 30 June 2023, will be held at 08:30 on Thursday, 23 November 2023, at the Momentum Metropolitan offices, 268 West Avenue, Centurion.

The notice of the AGM is available on the Group's website at <https://www.momentummetropolitan.co.za/investor-relations/reports/annual-general-meeting> and has also be posted to shareholders together with the summarised audited consolidated financial results for the year ended 30 June 2023, which contain no changes to the audited annual financial statements published on Wednesday, 13 September 2023.

The information relating to the AGM is as follows:

ISSUER NAME	MOMENTUM METROPOLITAN HOLDINGS LIMITED ("MMH")
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000269890
JSE CODE	MTM
MEETING TYPE	Annual General Meeting
MEETING VENUE	Momentum Metropolitan offices, 268 West Avenue, Centurion
RECORD DATE - to determine which shareholders are entitled to receive the Notice of meeting	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 Meeting	Tuesday, 14 November 2023
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 17 November 2023
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged)	08:30 (SA time) on Tuesday, 21 November 2023
MEETING DATE	08:30 (SA time) on Thursday, 23 November 2023
PUBLICATION OF RESULTS	Thursday, 23 November 2023
WEB SITE LINK	<a href="http://www.momentummetropolitan.co.za">www.momentummetropolitan.co.za</a>

Centurion  
29 September 2023

Sponsor in South Africa  
Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

Sponsor in Namibia  
Simonis Storm Securities (Pty) Limited