

MTN Group Limited
(Incorporated in the Republic of South Africa)
Registration number 1994/009584/06
Share code: MTN
ISIN: ZAE000042164
("MTN" or "the Company")

NOTICE OF THE 29th ANNUAL GENERAL MEETING ("AGM") OF MTN GROUP LIMITED

Notice is hereby given that the 29th AGM of shareholders of the Company will be held virtually (refer to online shareholders' guide) on Friday, 24 May 2024 at 14:30 (South African time), to transact business as stated in the notice of AGM of the Company ("Notice of AGM").

The Notice of AGM, which has been distributed today, 25 April 2024, is also available on the Company's website, at <https://www.mtn.com/annual-reports/> as from today.

The Annual Financial Statements are available through the JSE cloudlink at: <https://senspdf.jse.co.za/documents/2024/JSE/ISSE/MTN/MTNIFY23.pdf> and on MTN's website at: https://www.mtn.com/financial-results/?report_cat=annual-results

The Integrated Report is expected to be released on Monday, 29 April 2024 and details of the weblink will be released on that date.

The Company fully embraces digital connectivity and has opted to hold a virtual AGM in order to enable the shareholders to participate and vote from any location. Recognizing the significance of shareholders' involvement and valuing their contributions, conducting a virtual AGM provides a secure and efficient way to engage. Shareholders will be able to fully participate and raise questions on each of the resolutions to be passed at the AGM.

It is therefore imperative that shareholders take the time to read the online shareholders' guide that the Company has provided in the Notice of AGM, it provides the details of the virtual AGM and also valuable information to prepare shareholders for the virtual participation in the AGM.

We encourage shareholders who are not able to attend the virtual meeting to lodge their proxies with the Company's South African transfer secretaries (Computershare Investor Services).

The board of MTN has determined the salient dates of the AGM as follows:

ISSUER NAME	MTN GROUP LIMITED
TYPE OF INSTRUMENT	ORDINARY SHARES
ISIN NUMBER	ZAE000042164
JSE CODE	MTN
MEETING TYPE	Annual General Meeting
MEETING VENUE	Electronic participation
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 19 April 2024
PUBLICATION/POSTING DATE	Thursday, 25 April 2024
LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 14 May 2024

RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 17 May 2024
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged)	14:30 on Wednesday, 22 May 2023
MEETING DATE	14:30 on Friday, 24 May 2024
PUBLICATION OF RESULTS	Monday, 27 May 2024
WEBSITE LINK	https://www.mtn.com/annual-reports/

No share certificates may be dematerialised or rematerialised between Wednesday, 15 May 2024 and Friday, 17 May 2024, both days inclusive.

Fairland

25 April 2024

Lead Sponsor

Tamela Holdings Proprietary Limited

Joint Sponsor

J.P. Morgan Equities South Africa Proprietary Limited