

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 "Company")

#### NAME CHANGE RESULTS

Shareholders are referred to the announcement released on the JSE SENS on 24 May 2024 regarding the distribution of a circular to obtain approval for the name change of the Company to Momentum Group Limited. Shareholders are advised that the resolutions were approved and adopted by the Company in terms of section 60(2) of the Companies Act.

Altogether 913 520 982 shares were voted, representing 66.08% of the total number of voting rights that were entitled to be exercised in relation to the matter.

Voting results are summarised below:

Resolutions:	% of votes in favour*	% of votes against*	% of votes abstained
--------------	-----------------------	---------------------	----------------------

Special resolution number 1: Change of name to Momentum Group Limited	99.11%	0.89%	2.05%
Special resolution number 2: Amend Company's Memorandum of Incorporation	99.11%	0.89%	2.05%
Ordinary resolution number 1: Authority to implement resolutions	99.11%	0.89%	2.05%

\* Percentage of votes excluding abstentions.

The special resolution for the name change will be lodged shortly with the Companies and Intellectual Property Commission and all the dates contained in the abovementioned circular remain unchanged.

Centurion  
1 July 2024

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

Sponsor in Namibia  
Simonis Storm Securities (Pty) Limited