

MTN Zakhele Futhi (RF) Limited  
(Incorporated in the Republic of South Africa)  
(Date of incorporation: 21 June 2016)  
(Registration number: 2016/268837/06)  
JSE share code: MTNZF  
ISIN: ZAE000279402  
LEI: 378900429C4F73B1BE74  
("MTNZF")

**Announcement Re: Circular Distribution & General Meeting Notice relating to Proposed Extension of BBBEE Scheme & Specific Repurchases**

MTNZF shareholders are referred to the MTN Group Limited ("MTN") "Distribution of Circular, including a Notice of General Meeting (GM), relating to the Proposed Extension of The 2016 MTN Broad-Based Black Economic Empowerment Scheme operated through MTN Zakheke Futhi (RF) Limited (MTNZF) (Scheme) and approval of Future Specific Repurchases by MTN of MTN Shares from MTNZF on an Unwind of the Extended Scheme" announcement issued by MTN on the Stock Exchange News Service of the JSE Limited on 13 September 2024.

As MTNZF's only material investment and asset consist of MTN shares, MTNZF shareholders should consider MTN's announcements when trading in MTNZF shares.

Johannesburg  
16 September 2024

JSE Sponsor:  
Tamela Holdings Proprietary Limited