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**MOTUS HOLDINGS LIMITED**

Incorporated in the Republic of South Africa  
(Registration number 2017/451730/06)  
Share code: MTH ISIN: ZAE000261913  
("Motus" or "the Company")

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**NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE REPORT**

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**NO CHANGE STATEMENT**

Shareholders are advised that the integrated annual report for the year ended 30 June 2024 ("IAR"), has been published today, 30 September 2024, 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 2024, published on SENS on Tuesday, 3 September 2024.

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given to shareholders of Motus that the 6th Annual General Meeting ("**AGM**") of the Company will be held on Tuesday, 5 November 2024 at 08:30 (CAT) at the Motus Mercedes Benz Sandton dealership, 92 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 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 2024, has been distributed to shareholders today.

The salient information pertaining to the 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, 92 Rivonia Road, Sandton, Gauteng and through teleconference call participation
Record date – To determine which shareholders are entitled to receive the Notice	Friday, 20 September 2024
Publication/Posting Date	Monday, 30 September 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 22 October 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 25 October 2024
Meeting deadline date – (For administrative purposes), forms of proxy for the AGM to be lodged	16:00 on Monday, 4 November 2024
AGM date	08:30 on Tuesday, 5 November 2024
Publication of results of AGM	Tuesday, 5 November 2024
Website link	<a href="https://www.motus.co.za">www.motus.co.za</a>

## **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  
30 September 2024

**Sponsor**  
Merchantec Capital