



BEHEREND BEPERK • HOLDINGS LIMITED

NWK HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1998/007243/06
4AX Share Code: 4ANWKH
ISIN: ZAE400000028

(“NWK Holdings” or “Company”)

NOTICE OF ANNUAL GENERAL MEETING

1. Notice is hereby given that the annual general meeting (“**AGM**”) of the shareholders of NWK Holdings will be held at the Training Centre of NWK Limited, situated on the corner of Nelson Mandela Drive and Daniël Street, Lichtenburg, North West on Wednesday, 14 October 2020, at 09:00 for purposes to transact the formal business as set out in the notice of AGM (“**Notice**”).
2. The Notice, incorporating the full annual financial statements for the year ended 30 April 2020 (“**Annual Report**”), was dispatched to shareholders on Tuesday, 15 September 2020. The Notice and Annual Report is available for download at www.nwk.co.za.
3. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 09 October 2020, with the last day to trade being Friday, 09 October 2020.

Lichtenburg

15 September 2020

4AX EXTERNAL ISSUER AGENT:

Pallidus
THE REAL DEAL