



BEHEREND BEPERK • HOLDINGS LIMITED

**NWK HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

Registration Number: 1998/007243/06

CTSE Share Code: 4ANWKH

ISIN: ZAE400000028

(“NWK Holdings” or “Company”)

---

**NOTICE OF 2022 ANNUAL GENERAL MEETING OF NWK HOLDINGS SHAREHOLDERS**

---

1. Shareholders of NWK Holdings (“**Shareholders**”) are hereby advised that the notice of annual general meeting, was dispatched to Shareholders on Friday, 29 July 2022 (the “**2022 Annual Report**”). The 2022 Annual Report, as well as the full audited annual financial statements for the year ended 30 April 2022 are also available for download from the Company’s website ([www.nwk.co.za](http://www.nwk.co.za)).
2. Further to the distribution of the 2022 Annual Report, notice is hereby given to the Shareholders that the 2022 annual general meeting (“**AGM**”) of the Shareholders of NWK Holdings will be held at the NWK Limited Training Centre, situated on the corner of Nelson Mandela Avenue and Daniël Street, Lichtenburg, North West on Thursday, 1 September 2022, at 10:30 (or at any adjournment or postponement thereof), for purposes of transacting the formal business as set out in the notice of annual general meeting agenda forming part of the 2022 Annual Report.
3. The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to receive the 2022 Annual Report and notice of annual general meeting is Friday, 22 July 2022, being the notice record date set by the NWK Holdings board of directors (“**Board**”) in terms of section 59 of the Companies Act, No 71 of 2008, as amended (the “**Companies Act**”).
4. The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to attend and vote at the annual general meeting is Friday, 26 August 2022, being the voting record date set by the Board in terms of section 59 of the Companies Act.
5. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Anna-Marie van Rooyen ([avanrooyen@nwk.co.za](mailto:avanrooyen@nwk.co.za)).

**Lichtenburg**

**29 July 2022**

**CTSE EXTERNAL ISSUER AGENT:**

**Pallidus**