

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

RESULTS OF THE NICTUS ANNUAL GENERAL MEETING

Nictus shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders held on Wednesday, 25 August 2021 ("the Meeting"), all the ordinary and special resolutions contained in the notice of the annual general meeting, save for ordinary resolution number 3 for the re-election of the late Mr. NC Tromp, which was not tabled for approval, were passed by the requisite majority of votes.

Windhoek

27 August 2021

Sponsor on the NSX: Simonis Storm Securities (Pty) Ltd (Member of the NSX)

