



# NOTICE TO SHAREHOLDERS

Alpha Namibia Industries Renewable Power Limited

(Incorporated in the Republic of Namibia)

Registration Number 2018/0148

NSX Share code: ANE

ISIN: NA000A2JQ364

("ANIREP")

## NOTICE OF GENERAL MEETING TO ALL SHAREHOLDERS

**Notice is hereby given that the General Meeting of the shareholders of ANIREP will be held at the offices of ANIREP, 47 Nelson Mandela Avenue, Klein Windhoek, Windhoek on 04 October 2019 at 10:00, for the following purpose:**

To approve the issue of an additional 5 300 000 shares at 1000 cents per share. As after closing of the Private Placement, ANIREP received a late submission. Shareholders need to approve this transaction. The shares to be issued, shall be issued on the same terms and conditions as stated in the Pre-Listing Statement.

Please note that a shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in that shareholder's stead.

**By order of the Board**

**Windhoek**

**13 September 2019**