

NOTICE TO SHAREHOLDERS

ANE - Alpha Namibia Industries Renewable Power Limited
Alpha Namibia Industries Renewable Power Limited
(Incorporated in the Republic of Namibia)
Registration Number 2018/0148
NSX Share code: ANE
ISIN: NA000A2JQ364
("ANIREP")

Shareholders are advised that the annual report for the year ended 29th February 2020 will be published on 31 August 2020. The audited results in the integrated report are identical to the reviewed results published on 29 May 2020.

The integrated report will be available on ANIREP's website (<https://www.anirep.com/>) as from 31 August 2020.

Notice to Shareholders of Annual General Meeting

Notice is hereby given that the second Annual General Meeting of the shareholders of ANIREP Limited will be held via electronic means on the following dial via [Join ANIREP 2nd Annual General Meeting](#) on Tuesday, 22 September 2020 at 10:00.

The agenda and form of proxies related to the AGM is available in the Annual Financial Report, page 78 – 86.

Browser Link below

(https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjRlNTMzMDQtYmI5YS00OWY4LTg0MTctMzJiNzUxMGE4MDJl%40thread.v2/0?context=%7b%22Tid%22%3a%22818381fc-4872-423a-8a34-8050251923cf%22%2c%22Oid%22%3a%22ffbf85bd-f0ba-48cf-92ee-53a854a38ca6%22%7d)

By order of the Board

Windhoek

28 August June 2020

Sponsor

Cirrus Securities (Pty) Ltd

Member of the Namibian Stock Exchange