



Novus Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 2008/011165/06)
JSE share code: NVS ISIN: ZAE000202149
("Novus Holdings" or "the Company")

AMENDMENT TO FORM OF PROXY

Shareholders are referred to the No Change Statement and Notice of Annual General Meeting announcement released on SENS on 16 July 2021.

It has come to the attention of the Company that the Form of Proxy incorporated in Novus Holdings' 2021 integrated annual report for the year ended 31 March 2021 ("2021 IAR"), and distributed to shareholders on 16 July 2021, refers to 'Novus Holdings' in the column headings above the voting table instead of "Against" and "Abstain", respectively.

The Form of Proxy incorporated in the 2021 IAR has now been replaced with an amended Form of Proxy which incorporates the correct column headings above the voting table, and is available on the Company's website, www.novus.holdings.

All other information recorded on the Form of Proxy is accurate and in alignment with the Company's Notice of Annual General Meeting.

Cape Town
23 July 2021

Sponsor
Merchantec Capital