

MTN GROUP LIMITED

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TO: The United Nations Global Compact Team

FROM: Johanna van Wyngaard
Group Senior Manager, Ethics
MTN Group Risk & Compliance
MTN Group (Ltd)

26 April 2019

REQUEST FOR GRACE PERIOD FOR COP 2018 SUBMISSION

On behalf of the MTN Group please receive this request for a grace period of 90 days for the submission of our Communication of Progress for the year ending 31 December 2018.

I was admitted to hospital earlier this month due to ill health, which is impacting MTN Group's COP preparation as well as the timely facilitation of executive inputs and approvals, including that of our Group President and CEO and our Group Board Social and Ethics Committee.

Your favourable consideration of this request is highly appreciated.

A handwritten signature in black ink, appearing to read 'J.D. Van Wyngaard', written in a cursive style.

J.D. VAN WYNGAARD
GROUP SENIOR MANAGER, ETHICS
MTN GROUP RISK & COMPLIANCE

Directors PF Nhleko (Chairman), RA Shuter*+ (Group President and CEO), RT Mupita* (Group Chief Financial Officer), PB Hanratty++++, A Harper+ (LID), KP Kalyan, S Kheradpir+++ , NP Mageza, MLD Marole, AT Mikati++, SP Miller+++++, KC Ramon, NL Sowazi and J van Rooyen

Company Secretary SB Mtshali

*Executive +British ++Lebanese+++American++++Irish+++++Belgian

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