

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)

30 August 2019

REQUEST FOR FURTHER GRACE PERIOD FOR COP 2018 SUBMISSION

On behalf of the MTN Group please receive this request for a grace period of 14 days for the submission of our Communication of Progress for the year ending 31 December 2018. The final edits to the report, which has been submitted for comment, are due within the next two weeks.

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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