

Datum / Date: 4 August 2025

**Korporatief/
Corporate**
Grahamstadweg 61 Grahamstown Road
Noordeinde/ North End
Port Elizabeth 6001
Posbus / PO Box 2002
Noordeinde/ North End 6056
Direk / Direct: 041 503 3060
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Dear Shareholder

NOMINATION OF CANDIDATES FOR ELECTION AS DIRECTORS 2025

In terms of clause 27.4.3 of the memorandum of incorporation of the Company ("**Memorandum of Incorporation**") Messrs. C F Fick, J G Louw and J F J van Rensburg, who have been appointed as directors in terms of clause 27.2.2.1 of the Memorandum of Incorporation, will retire as directors at the upcoming Annual General Meeting of the Company that will be held on or about 19 November 2025 ("**Annual General Meeting**").

All the retiring directors, who are recommended by the board of directors ("**Board**"), are available for re-election as directors. The Board recommends that the three vacancies be filled, and shareholders of the Company ("**Shareholders**") are entitled to nominate additional persons to fill the specific vacancies.

NOTICE IS HEREBY GIVEN THAT NOMINATIONS ARE AWAITED FOR CANDIDATES TO FILL THREE VACANCIES ON THE BOARD

An original nomination form, **signed by a shareholder who is duly qualified to be present and to vote at the annual general meeting** (who may be the proposed director), together with the written declaration of the nominated person that he makes himself available for election (unless a person nominates himself), should be delivered by post or email to the Company Secretary by no later than **29 August 2025 at 17:00**, at the principal office of the Company Secretary at the following address:

The Company Secretary for BKB Limited
61 Grahamstown Road, North End, Port Elizabeth, 6001; or
PO Box 2002, North End, Port Elizabeth, 6056
Email : jo.oosthuizen@bkb.co.za

In terms of clause 27.4.1 of the Memorandum of Incorporation a director is not required to hold any qualifying shares.

By order of the Board

J OOSTHUIZEN
COMPANY SECRETARY



Directors : G E J Kingwill (Chairman) | E A Meyer (Vice-Chairman) | J E Stumpf (Managing) | A S du Toit (Executive) | J A van Niekerk (Finance)
C D Hobson | J F Janse van Rensburg | V Pillay | H C Staple | C F Fick | J G Louw | T P Mthembu. *Company Secretary* : J Oosthuizen

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