



**BKB LIMITED**

Incorporated in the Republic of South Africa  
Registration number: 1998/012435/06  
("BKB" or "the Company")

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**ELECTRONIC PARTICIPATION AT THE ANNUAL GENERAL MEETING OF BKB SHAREHOLDERS TO BE HELD ON 28 NOVEMBER 2018**

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1. In accordance with the provisions of the Company's memorandum of incorporation and the Companies Act, No 71 of 2008, as amended, BKB shareholders have the right to participate by way of electronic communication at the annual general meeting of the Company.
2. In terms of the 2018 notice of annual general meeting which was distributed to BKB shareholders ("**2018 BKB Notice of AGM**"), the Company's 2018 annual general meeting will be held at 15:00 on 28 November 2018, at BKB's registered offices, situated at 61 Grahamstown Road, Port Elizabeth, South Africa ("**2018 BKB AGM**")
3. In terms of the 2018 BKB Notice of AGM, BKB shareholders, or their duly appointed proxies who wish to participate by way of electronic communication at the 2018 BKB AGM must apply to the company secretary of BKB, Johannette Oosthuizen at [jo.oosthuizen@bkb.co.za](mailto:jo.oosthuizen@bkb.co.za) or fax: 086-673 7309 by using this application form by no later than **08:00 on 23 November 2018**.
4. It is important for shareholders to note that the electronic participation does not provide for participants to vote electronically at the 2018 BKB AGM and accordingly, to the extent that such participants wish to vote they must complete and submit a form of proxy (in accordance with the instructions contained therein), which form of proxy forms part of the 2018 BKB Notice of AGM.
5. Shareholders will be advised by email prior to the 2018 BKB AGM of the relevant telephone number and code to allow them to dial in. The Company will bear the cost of establishing the electronic communication whilst the cost of the shareholder dialling in will be for his/her account.
6. Information required for participation by electronic communication:

<b>Full names of shareholder or authorised representative (for company or other legal entity):</b>	
<b>Identity number or registration number of entity:</b>	
<b>Shareholder no:</b>	
<b>Cell phone number:</b>	
<b>Landline number (including area dialling code):</b>	
<b>Email address:</b>	

**7. Documents required**

- 7.1. A proxy may only participate provided that a duly completed form of proxy has been submitted in accordance with the instructions on that form and also attached to this application.

- 7.2. Documentary evidence establishing the authority of the named person acting in a representative capacity to participate must be attached to this application.
- 7.3. A copy of the identity document of the person attending the 2018 BKB AGM by electronic participation must be attached to this application.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2019

**Name in block letters:**

\_\_\_\_\_

**Signature:**

\_\_\_\_\_

**Assisted by (where applicable):**

\_\_\_\_\_

**Applications to participate by electronic communication will only be considered if this form is completed in full and signed by the shareholder, proxy or representative. The Company may in its sole discretion accept any incomplete forms.**