



BKB LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

CHANGES TO THE BOARD OF DIRECTORS AND NOMINATION OF CANDIDATES FOR ELECTION AS DIRECTOR OF BKB

1. INTRODUCTION

- 1.1. In terms of clause 27.4.3 of the memorandum of incorporation of the Company ("**Memorandum of Incorporation**") Messrs. C D Hobson and H C Staple 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 2024 ("**Annual General Meeting**").
- 1.2. Messrs. C D Hobson and H C Staple, who are recommended by the board of directors ("**Board**"), are available for re-election as directors. The Board recommends that the two vacancies be filled, and shareholders of the Company ("**Shareholders**") are entitled to nominate additional persons to fill the specific vacancies.

2. NOMINATION OF CANDIDATES TO SERVE ON THE BOARD

- 2.1. The Company hereby gives notice to Shareholders that nominations are requested for candidates to fill two vacancies on the Board.
- 2.2. The letter to Shareholders and original nomination form can be downloaded from the Company's website at www.bkb.co.za
- 2.3. The Board recommends that the two vacancies be filled, and shareholders of the Company are entitled to nominate additional persons to fill the specific vacancies.
- 2.4. An original nomination form will be distributed (by email) to Shareholders who can nominate someone for the vacancies. The 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 **30 August 2024 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
- 2.5. In terms of clause 27.4.1 of the Memorandum of Incorporation a director is not required to hold any qualifying shares.
- 2.6. To the extent that there may be any discrepancies in the content of this announcement and the Memorandum of Incorporation, the Memorandum of Incorporation shall have preference, subject however to the Companies Act, No. 71 of 2008.

Qqeberha

14 August 2024

CTSE EXTERNAL ISSUER AGENT:

Pallidus