



**BKB LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1998/012435/06)  
Share Code: 4ABKB  
ISIN: ZAE400000069

("BKB" or "the Company")

## DEALINGS IN BKB SECURITIES BY A PRESCRIBED OFFICER OF THE COMPANY

In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("CTSE"), the following information is disclosed regarding dealings in BKB securities by a prescribed officer of the Company on CTSE:

|                                                                                                            |                                 |
|------------------------------------------------------------------------------------------------------------|---------------------------------|
| NAME OF THE PRESCRIBED OFFICER:                                                                            | Nico da Serra ("N da Serra")    |
| COMPANY OF WHICH I AM A PRESCRIBED OFFICER:                                                                | BKB Limited                     |
| STATUS: EXECUTIVE / NON-EXECUTIVE:                                                                         | Prescribed Officer              |
| TYPE OF SECURITY:                                                                                          | Shares                          |
| CLASS OF SECURITY:                                                                                         | Ordinary Shares                 |
| DATE OF THE TRANSACTION:                                                                                   | 16 October 2025                 |
| NUMBER OF SHARES:                                                                                          | 3 000                           |
| PRICE PER SHARE:                                                                                           | R7.10                           |
| TOTAL VALUE OF TRANSACTION:                                                                                | R21 300.00                      |
| NATURE OF TRANSACTION:                                                                                     | On market acquisitions          |
| NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:                                     | Direct beneficial               |
| CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS: | Yes, clearance has been granted |

Gqeberha

16 October 2025

CTSE EXTERNAL ISSUER AGENT:

Pallidus