



BKB LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

NOTICE OF 2025 ANNUAL GENERAL MEETING OF BKB SHAREHOLDERS

1. Notice is hereby given to the Shareholders that the 2025 annual general meeting ("**Annual General Meeting**" or "**AGM**") of the shareholders of BKB will be held at the BKB Building, 61 Grahamstown Road, Gqeberha on Wednesday, 19 November 2025, at 14:00 (or at any adjournment or postponement thereof), for purposes of transacting the formal business as set out in the notice of annual general meeting ("**Notice**").
2. The annual report, incorporating the full annual financial statements for the year ended 30 June 2025 ("**Annual Report**"), was dispatched to shareholders on 9 September 2025. The Annual Report is available for download at www.bkb.co.za.
3. The Notice was dispatched to shareholders on Monday, 20 October 2025. The Notice (both English and Afrikaans) is available for download at www.bkb.co.za.
4. The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to receive the Notice of Annual General Meeting is Friday, 10 October 2025, being the notice record date set by the BKB board of directors ("**Board**") in terms of section 59 of the Companies Act, No 71 of 2008, as amended (the "**Companies Act**").
5. The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to attend and vote at the Annual General Meeting is Friday, 14 November 2025, being the voting record date set by the Board in terms of section 59 of the Companies Act.
6. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Johannette Oosthuizen (jo.oosthuizen@bkb.co.za).

Gqeberha

20 October 2025

CTSE EXTERNAL ISSUER AGENT:

Pallidus