



**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 AN ASSOCIATE OF A DIRECTOR 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 an associate of a director of the Company on CTSE:

|                                                                                                            |                                               |
|------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| NAME OF THE DIRECTOR:                                                                                      | Edward Adrian Meyer ("E A Meyer")             |
| COMPANY OF WHICH I AM A DIRECTOR:                                                                          | BKB Limited                                   |
| STATUS: EXECUTIVE / NON-EXECUTIVE:                                                                         | Non-Executive                                 |
| TYPE OF SECURITY:                                                                                          | Shares                                        |
| CLASS OF SECURITY:                                                                                         | Ordinary Shares                               |
| DATE OF THE TRANSACTION:                                                                                   | 5 November 2025                               |
| NUMBER OF SHARES:                                                                                          | 7 500                                         |
| PRICE PER SHARE:                                                                                           | R7.30                                         |
| TOTAL VALUE OF TRANSACTION:                                                                                | R54 750.00                                    |
| NATURE OF TRANSACTION:                                                                                     | On market acquisition                         |
| NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:                                               | Indirect beneficial                           |
| NAME OF ASSOCIATE:                                                                                         | Montane Farms (Pty) Ltd ("Montane Farms")     |
| NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:                                         | E A Meyer, who is a director of Montane Farms |
| CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS: | Yes, clearance has been granted               |

Gqeberha

6 November 2025

CTSE EXTERNAL ISSUER AGENT:

Pallidus