

Mr Price Group Limited  
Registration number 1933/004418/06  
Incorporated in the Republic of South Africa  
ISIN: ZAE000200457  
LEI number: 378900D3417C35C5D733  
JSE and A2X share code: MRP  
("Company")

**NOTICE IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT, 71 OF 2008**

Shareholders are hereby given notice, in terms of section 45(5) of the Companies Act, 71 of 2008 ("the Act"), that the Board of Directors ("Board") has authorised the Company to provide, from time to time until 28 March 2023, financial assistance to a maximum of R107 million to its related or inter-related companies.

In providing this notice, the Board confirms that due consideration was given to the solvency and liquidity requirements of Section 4 of the Act and that shareholder approval by way of special resolution in terms of section 45(3) of the Act was obtained at the August 2021 annual general meeting.

Durban  
8 April 2022  
JSE Equity Sponsor and Corporate Broker  
Investec Bank Limited