

Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share code: BID

ISIN: ZAE000216537

("Bidcorp" or "the Company")

REPORT ON PROCEEDINGS AT THE GENERAL MEETING

At the General Meeting of the shareholders of Bidcorp held today, Thursday, June 29th 2023, the ordinary resolutions proposed at the General Meeting were unaltered from that reflected in the Circular, distributed on May 31st 2023, and were voted on, the results of which are set out below:

Total number of shares in issue	335,404,212
Total number of shares represented (including proxies) at the meeting	268,041,697
Proportion of total voteable shares represented at the meeting	79,92%

Resolution	Result	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
		For	Against			
1 Ordinary resolution number 1: Resolved that the amendments as set out in the amended rules of the CSP, be and are hereby approved	PASSED	99.37%	0.63%	267,480,332	79.75%	0.17%
2 Ordinary resolution number 2: Resolved that the amendments as set out in the amended rules of the CSP, be and are hereby approved.	PASSED	76.38%	23.62%	267,480,332	79.75%	0.17%
3 Ordinary resolution number 3: Directors Authority	PASSED	99.47%	0.53%	267,480,330	79.75%	0.17%

Shareholders are referred to the outcome of proceedings at the General Meeting, noting that all resolutions were passed having attained the requisite majority of votes.

Date: June 29th 2023

Johannesburg

Sponsor: The Standard Bank of South Africa Limited