

Shoprite Holdings Limited

(Incorporated in the Republic of South Africa)

Registration no. 1936/007721/06

ISIN: ZAE000012084

JSE share code: SHP

A2X share code: SHP

NSX share code: SRH

LuSe share code: SHOPRITE

("Shoprite Holdings" or the "Company")

BEE COMPLIANCE CERTIFICATE

Shareholders are advised that the Company's annual compliance certificate in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website at <https://www.shopriteholdings.co.za/shareholders-investors/broad-based-black-economic-empowerment.html>.

Brackenfell

28 September 2023

Sponsor:

Nedbank Corporate and Investment Banking, a division of Nedbank Limited