

## Bid Corporation Limited

(Incorporated in the Republic of South Africa)

Registration number: 1995/008615/06

Share Code: BID

ISIN ZAE 000216537

("Bidcorp" or "the company")

### NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF ANNUAL REPORTING SUITE

Shareholders are advised that Bidcorp's 2024 notice of the annual general meeting (AGM notice) is being distributed to shareholders today, Tuesday, October 1 2024.

Notice is hereby given that the twenty-ninth AGM of Bidcorp's ordinary shareholders will be hosted in a hybrid format, with shareholders able to elect to either attend the AGM in person at the company's registered office, or to participate electronically as guided in the AGM notice. The AGM will be held at 11:30 SAST on Thursday, October 31 2024, to transact the business as stated in the AGM notice.

The AGM notice is available for download from the Bidcorp website using the link: [https://www.bidcorpgroup.com/pdf/reports/2024/notice\\_of\\_AGM\\_2024.pdf](https://www.bidcorpgroup.com/pdf/reports/2024/notice_of_AGM_2024.pdf)

#### Salient dates:

Event	2024
Record date to determine which shareholders are entitled to receive the AGM notice	Friday, September 20
Publication of the AGM notice on the company website and distributed on	Tuesday, October 1
Last day to trade in order to be eligible to attend and vote at the AGM	Tuesday, October 22
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, October 25
Deadline for lodging forms of proxy for the AGM at 11:30 on*	Tuesday, October 29
AGM at 11:30 on	Thursday, October 31

*\* - Any proxies not lodged with TMS by this time must be handed to the chairman of the AGM immediately prior to the commencement of the AGM*

### SHAREHOLDER ENGAGEMENT

Shareholders are invited to participate in an online-hosted shareholder engagement session in advance of the AGM, to be held on Wednesday, October 16 2024 at 11:30 SAST. The purpose of this session is to provide an opportunity for engagement between the board and shareholders, with specific focus on matters pertaining to the non-binding advisory resolutions relating to the remuneration policy and the implementation thereof which will be tabled at the AGM for shareholder approval.

Shareholders wishing to participate in this session are requested to respond in writing via email to [investorrelations@bidcorp.co.za](mailto:investorrelations@bidcorp.co.za), where on receipt, the necessary meeting details will be shared.

### 2024 ANNUAL REPORTING SUITE AND 2024 REMUNERATION REPORT

Shareholders are advised that the 2024 remuneration report is available for download. Shareholders are reminded that the full 2024 annual reporting suite - including the annual integrated report,

sustainability report, governance report, and the audited annual financial statements for the year ended June 30 2024 (including the report of the directors, the audit and risk committee, and the environmental, social and ethics committee report) is available for download on the Bidcorp website.

Electronic copies of these documents are available from the Bidcorp website using the link: <https://www.bidcorpgroup.com/results-and-reporting-centre.php>

## **B-BBEE COMPLIANCE REPORT**

Shareholders are advised that in accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the Listings Requirements of the JSE, the company's 2024 annual compliance report in terms of section 13G(2) of the Broad-Based Black Empowerment Amendment Act 46 of 2013, has been submitted, details of which is available on the company's website.

Date: October 1 2024

Johannesburg

Sponsor:           The Standard Bank of South Africa Limited