

THE BIDVEST GROUP LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT
ISIN: ZAE000117321
("Bidvest" or "the Company")

BIDVESTCO LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1966/011512/06)
LEI: 3789004678BDF4374378
Company code: BIDID
("Bidvestco")

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING, ANNUAL INTEGRATED REPORT FOR THE PERIOD ENDED 30 JUNE 2024, BIDVESTCO ANNUAL FINANCIAL STATEMENTS AND PUBLICATION OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are advised that the notice of the annual general meeting ("AGM") was distributed to shareholders on Friday, 25 October 2024. The Company's Annual Integrated Report and Annual Financial Statements for the year ended 30 June 2024, as well as the Annual Environmental, Social and Governance Report, which incorporates the 2024 Remuneration Report, are available to be viewed and downloaded on the Company's website (www.bidvest.co.za). Printed copies can be requested from the office of the Company Secretary – info@bidvest.co.za or +27 11 772 8700.

Notice is hereby given that the AGM of the Company will be held at 09:00 on Friday 29, November 2024, at Bidvest House, 18 Crescent Drive, Melrose Arch, Johannesburg, 2196, to transact the business as stated in the notice of the AGM.

The record date for shareholders to attend, participate in and vote at the AGM is Friday, 22 November 2024. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, 19 November 2024. The notice of the AGM contains the details for electronic and in-person participation at the Bidvest AGM, as well as the procedure as applicable to voting and proxies.

Pursuant to paragraph 6.17 of the JSE Limited Debt Listings Requirements, noteholders are advised that Bidvestco's audited Annual Financial Statements for the year ended 30 June 2024 ("Bidvestco AFS") are available for inspection at Bidvestco's registered office. The audit report on the Bidvestco AFS was unqualified, with no modifications applicable. The Bidvestco AFS are also available on the Bidvest website at <https://www.bidvest.co.za/dmtn-cp.php>

Shareholders are advised that in accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listing Requirements, the Company's annual compliance report in terms of section 13G (2) of the Broad-Based Black Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at www.bidvest.co.za.

Date: 25 October 2024
Johannesburg

Sponsor: Investec Bank Limited

Debt Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited