

THE BIDVEST GROUP LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1946/021180/06
Share code: BVT
ISIN ZAE 000117321
("Bidvest" or "the Company")

CORRECTION TO THE 2022 AGM FORM OF PROXY

Shareholders are referred to the SENS announcement dated 27th October 2022, in which the mailing of the Notice of the Annual General Meeting ("AGM") and the publication thereof on the Group's website (<https://www.bidvest.co.za>) were announced.

Shareholders are hereby informed of an erroneous misalignment between the correct numbering of resolution 4 in the Notice of AGM and the Form of Proxy.

The Form of Proxy should read as follows:

Ordinary resolutions

4. Election of members of the audit committee
- 4.2. Dr RD Mokate
- 4.3 Ms L Boyce

The Form of Proxy remains valid, with the corrections above.

The amended Form of Proxy is available on the Bidvest website at:
<https://www.bidvest-reports.co.za/integrated-reports/2022/pdf/bidvest-notice-of-agm-2022-updated.pdf>.

31 October 2022
Johannesburg

Sponsor: Investec Bank Limited