

FORM OF PROXY

The Bidvest Group Limited

(Registration number 1946/021180/06) (the Company)

Share code: BVT

ISIN: ZAE000117321

For the 81st annual general meeting (AGM) – for use by certificated shareholders and dematerialised shareholders with own-name registration

Holders of dematerialised ordinary shares, other than those with own-name registration, must inform their CSDP or broker of their intention to attend the AGM and request their CSDP to issue them with the necessary letter of representation to attend the AGM in person or provide their CSDP with their voting instructions should they not wish to attend the AGM in person.

I/We (full names):

of (address):

Tel (home):

Cell:

Email:

Being a shareholder(s) of The Bidvest Group Limited and entitled to:

votes (ONE PER SHARE HELD)

hereby appoint:

or failing him/her:

or failing him/her the Chairperson of the meeting as my/our proxy to act for me/us at the AGM of the Company to be held at 09:00 on Tuesday, 1 December 2026, and at any adjournment thereof as follows:

PART B

Ordinary resolutions

	FOR	AGAINST	ABSTAIN
1 Re-election of eligible directors			
1.1 Ms. SN Mabaso-Koyana			
1.2 Dr. L Boyce			
1.3 Mr. KL Shuenyane			
2 Election of independent non-executive director, Mr VMW Mpako, appointed during the year			
3 Re-appointment of independent external auditor			
4 Election of members of the Audit Committee			
4.1 Ms. SN Mabaso-Koyana (Chairperson), subject to being re-elected as a director			
4.2 Dr. L Boyce, subject to being re-elected as a director			
4.3 Mr. KL Shuenyane, subject to being re-elected as a director			
4.4 Ms. MG Khumalo			
5 Election of members of the Social, Ethics and Transformation Committee			
5.1 Ms. FN Khanyile (Chairperson),			
5.2 Mr. BF Mohale			
5.3 Dr. L Boyce, subject to being re-elected as a director			
5.4 Ms. MG Khumalo			
5.5 Ms. NT Madisa			
5.6 Mr. MJ Steyn			
5.7 Ms. GC McMahon			
6 Approval of the remuneration policy			
7 Approval of the remuneration report			
8 Placing authorised but unissued ordinary shares under the control of directors			
9 General authority to issue shares for cash			
10 General authority to repurchase shares			
11 Ratification relating to personal financial interest arising from multiple offices in the Group			
12 Authorisation to sign documents giving effect to resolutions			

PART C

Special resolutions

	FOR	AGAINST	ABSTAIN
1 Non-executive director remuneration			
2 General authority to provide financial assistance			

Signed on this day of

2026

Signature

Assisted by (where applicable)

FORM OF PROXY continued

NOTES

1. The person whose name stands first on the proxy form and who is present at the AGM will be entitled to act as a proxy to the exclusion of those whose names follow thereafter. If no proxy is inserted in the spaces provided, the Chairperson shall be deemed to be appointed as the proxy.
2. Unless otherwise instructed above, a proxy is entitled to vote as he/she thinks fit.
3. A proxy appointed by a shareholder to attend, speak and vote in his/her stead need not also be a shareholder of the Company.
4. Completed forms of proxy should, for administrative purposes, be delivered to the Company's transfer secretaries, Computershare Investor Services Proprietary Limited, so as to be received by no later than 09:00 on Friday, 27 November 2026. Any form of proxy not delivered by that time may be delivered to the Chairperson of the AGM at any time before the proxy exercises any rights of the shareholder at the AGM.
5. Any alteration or correction made to this proxy form must be initialled by the signatory(ies) but may not be accepted by the Chairperson.
6. If you have dematerialised your shares and are not registered as an own-name dematerialised shareholder (in other words, you have specifically instructed your CSDP not to hold your shares in your own name on the Bidvest Group's uncertificated securities register), then subject to the custody agreement between yourself and your CSDP or broker:
 - 6.1 If you wish to attend the meeting you must contact your CSDP or broker and obtain the relevant letter of representation from it; or
 - 6.2 If you are unable to attend the meeting but wish to be represented at the meeting, you must contact your CSDP or broker and furnish it with your voting instructions in respect of the meeting. You must NOT complete the attached form of proxy. The instructions must be provided in accordance with the custody agreement between you and your CSDP or broker within the time period required by your CSDP or broker.
7. Brokers or their nominees recorded in the Company's register should, when authorised in terms of their mandate or instructed to do so by the owner on behalf of whom they hold dematerialised shares in the Company may vote by either appointing a duly authorised representative to attend and vote at the meeting or by completing the attached form of proxy in accordance with the instructions thereon, which must be RECEIVED by the transfer secretaries of the Company for administrative purposes, at least forty-eight (48) hours before the time of the meeting, excluding Saturdays, Sundays and South African public holidays.