

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")

CONSTITUTION OF BOARD COMMITTEES

Following the appointment of Mrs K R Moloko to the Bidcorp board, the Nominations Committee has considered the constitution of the board committees, taking into account the skills, qualifications and experience contributed by each Bidcorp board director; and as such have approved the following board committee appointments, effective date November 1 2021:

1. Mrs Keneilwe Moloko be appointed as a member of the Audit and Risk Committee and Social and Ethics Committee (SEC);
2. Mrs Tasneem Abdool-Samad be appointed as chairman of the SEC, replacing Mr Nigel Payne as chairman, who will remain on as a member of the SEC; and
3. Mr Paul Baloyi be appointed as a member of the Nominations Committee.

Date: October 29 2021

Johannesburg

Sponsor: The Standard Bank of South Africa Limited