ELECTRONIC PARTICIPATION APPLICATION FORM

PBT holdings
KNOWLEDGE TO ACHIEVE
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PBT HOLDINGS LIMITED
(formerly PBT Group Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008278/06)
JSE share code: PBT ISIN: ZAE000256319
Main Board – General Segment
("PBT Holdings" or "the Company" or "the Group")

ELECTRONIC PARTICIPATION IN THE PBT HOLDINGS ANNUAL GENERAL MEETING (AGM)

1. Shareholders or their proxies who wish to participate in the AGM via electronic communication (Participants), must deliver the Electronic Participation Application Form below to TMS via e-mail to proxy@tmsmeetings.co.za.
2. Participants will be able to vote during the AGM through an electronic participation platform. Such Participants, should they wish to have their vote/s counted at the AGM, must provide TMS with the information requested below.
3. Each Participant, who has complied with the requirements below, will be contacted between Wednesday, 12 August 2026 and Thursday, 13 August 2026 via e-mail/mobile with a unique link to allow them to participate in the virtual meeting.
4. The cost of the Participant's phone call or data usage will be at his/her own expense and will be billed separately by his/her own service provider.
5. The cut-off time, for administrative purposes, to participate in the meeting will be 10:00 on Wednesday, 12 August 2026.
6. The Participant's unique link will be forwarded to the e-mail/cell number provided in the Electronic Participation Application Form below.

Name and surname of shareholder _____

Name and surname of shareholder representative (if applicable) _____

ID Number _____

E-mail Address _____

Cell Number _____

Telephone Number _____

Name of CSDP or Broker _____
(if shares are held in dematerialised format)

SCA Number or Broker Account Number _____

Number of Shares _____

Signature _____ Date _____

Terms and conditions for participation at the PBT Holdings AGM via electronic communication

1. The cost of dialling in using a telecommunication line/webcast/web-streaming to participate in the AGM is for the expense of the Participant and will be billed separately by the Participant's own service provider.
2. The Participant acknowledges that the telecommunication lines/webcast/web-streaming are provided by a third party and indemnifies PBT Holdings, the JSE Limited and TMS against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the telecommunication lines/webcast/web-streaming, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else. In particular, but not exclusively, the Participant acknowledges that he/she will have no claim against PBT Holdings, the JSE Limited and TMS, whether for consequential damages or otherwise, arising from the use of the telecommunication lines/webcast/web-streaming or any defect in it or from total or partial failure of the telecommunication lines/webcast/web-streaming and connections linking the telecommunication lines/webcast/web-streaming to the AGM.
3. Participants will be able to vote during the AGM through an electronic participation platform. Such Participants, should they wish to have their vote/s counted at the AGM, must act in accordance with the requirements set out above.
4. Once the Participant has received the link, the onus to safeguard this information remains with the Participant.
5. The application will only be deemed successful if the Electronic Participation Application Form has been completed and fully signed by the Participant and e-mailed to TMS at proxy@tmsmeetings.co.za.

Shareholder's name _____

Signature _____ Date _____