

Participation in the AGM via electronic communication

Shareholders or their duly appointed proxies who wish to participate in the AGM via electronic communication (participants) must either:

- (i) Register online using the online registration portal at www.smartagm.co.za; or
- (ii) Apply to the Company's transfer secretaries, Computershare, by delivering this duly completed electronic participation form to:
 - a. First Floor, Rosebank Towers, 15 Biermann Avenue, Rosebank 2196; or
 - b. posting it to Private Bag X9000, Saxonwold 2132 (at the risk of the participant); or
 - c. sending it by email to proxy@computershare.co.za;

so as to be received by Computershare by no later than 08:30 on Tuesday, 4 August 2020

Computershare will first validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act, and, if the request is validated, further details on using the electronic communication facility will be provided.

Important notice

The Company shall, by no later than 08:30 on Tuesday, 4 August 2020, notify participants that have delivered valid notices as per this form, by email of the relevant details through which the participants can participate electronically.

APPLICATION FORM
Full name of participant:
ID number:
Email address:
Mobile number:
Telephone number:
Name of CSDP or broker (dematerialised shares):
Contact number of CSDP or broker:
Contact person at CSDP or broker:
Number of share certificate (certificated shares):
Signature:
Date:

Terms and conditions for participation in the AGM via electronic communication

1. The cost of electronic participation 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 electronic communication services are provided by third parties and indemnifies the Company against any loss, injury, damage, penalty or claim arising in any way from the use of possession of the electronic services, 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 the Company, whether for consequential damages or otherwise, arising from the use of the electronic services or any defect in it or from total or partial failure of the electronic services and connections linking the participant via the electronic services to the AGM.
3. The application to participate in the AGM electronically will only be deemed successful if this application form has been completed fully and signed by the participant.
4. Pick n Pay Stores Limited cannot guarantee there will not be a break in electronic communication that is beyond the control of the Company.

Participant's name: _____

Signature _____

Date _____