

## 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 follow the instructions for registration, attendance and participation set out below. The electronic participation form can be found as an insert in this Notice of AGM.

a. Registration to attend the AGM

- (i) Register *online* by no later than 08:30 on Tuesday 26 July 2022 using the online registration portal at <https://meetnow.global/ZA> to, among other things, allow the Transfer Secretary to arrange the participation of the shareholder at the AGM.
- (ii) Register *via email* by no later than 08:30 on Tuesday 26 July 2022 by making a written application to participate either in person or via electronic communication, by email to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) in order for the Transfer Secretary to, among other things, arrange such participation for the shareholder at the AGM.
- (iii) Apply to Computershare by delivering the duly completed 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);so as to be received by Computershare by no later than 08:30 on Tuesday, 26 July 2022.

**NOTE:** Shareholders wishing to participate in and/or vote at the AGM after 08:30 on Tuesday 26 July 2022 may still register after this time provided however, that for those shareholders to participate in and/or vote at the AGM, those shareholders must be verified and registered (as required in terms of section 63(1) of the Companies Act) by uploading their relevant verification documentation as more fully set out above under *Identification* before the commencement of the AGM.

- b. Computershare will first validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act. If the request is validated, further details will be provided on using the electronic communication facility to participate electronically in the AGM.
- c. The Company will, by email, inform participants who duly notified Computershare by no later than 08:30 on Tuesday, 26 July 2022 of the relevant details through which participants can participate electronically.

### Important notice

The Company shall, by no later than 08:30 on Tuesday, 26 July 2022, notify participants that have delivered valid notices as per this form by email of the relevant details through which the participants can participate electronically. 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.

<b>APPLICATION FORM</b>
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

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.

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.

Pick n Pay Stores Limited cannot guarantee there will not be a break in electronic communication that is beyond its control.

Participant's name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_