

Changes To Proposed Resolutions For Annual General Meeting Of Shareholders On 10 March 2021

PEPKOR HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 2017/221869/06)  
Share Code: PPH  
Debt Code: PPHI  
ISIN: ZAE000259479  
("Company")

CHANGES TO PROPOSED RESOLUTIONS FOR ANNUAL GENERAL MEETING ("AGM") OF SHAREHOLDERS ON 10 MARCH 2021

Shareholders and noteholders are referred to the notice of AGM sent to shareholders on 29 January 2021 and to the SENS announcement of 17 February 2021 which announcement notified shareholders and noteholders of the resignation of Mr JB Cilliers from the board and committees of the Company.

As a consequence of the resignation of Mr JB Cilliers, ordinary resolution number 3 and ordinary resolution number 4 are withdrawn and will not be placed before the meeting.

The vacancy that has arisen on the audit and risk committee of the Company will be addressed in accordance with the provisions of section 94(6) of the Companies Act, No. 71 of 2008, as amended.

Parow  
19 February 2021

Equity Sponsor  
PSG Capital

Debt Sponsor  
Rand Merchant Bank (A division of FirstRand Bank Limited)

Date: 19-02-2021 03:00:00

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