



FOR PROFESSIONALS

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**Further Notice regarding the Annual General Meeting to the Members: Virtual Meeting
The Professional Provident Society Holdings Trust**

(Registration number: IT312/2011)
(‘PPS’)

The Notice of the 11 May 2026 PPS Annual General Meeting [[CLICK HERE](#)] was published to Ordinary Members of PPS on 15 April 2026.

To enable participation by as many Ordinary Members of PPS as possible, the PPS Board has decided that this Annual General Meeting will be held virtually on 11 May 2026 at 18:00.

Proxy voting using the proxy form [[CLICK HERE](#)] provided on the PPS website will be permitted as stipulated in the Notice of the Annual General Meeting until 18:00 on 6 May 2026. Ordinary Members will only be permitted to withdraw submitted proxy forms until 18:00 on 6 May 2026.

Ordinary Members who have not submitted a proxy form by 18:00 on 6 May 2026, may cast their vote electronically before or at the Annual General Meeting. Electronic voting will open at 15:00 on Monday, 11 May 2026 and will be closed by the Chairman of the Annual General Meeting during the course of the meeting.

Ordinary Members will on 8 May 2026 be provided with the following link <https://pps.vagm.africa> enabling them to log in, participate in and vote (if they have not submitted a proxy form) electronically at the 11 May 2026 virtual Annual General Meeting. Should Ordinary Members experience any difficulty in accessing the virtual Annual General Meeting, they may contact Member Services at AGM2026@pps.co.za.

An e-voting User Guide providing information regarding attending, participating and voting at the virtual Annual General Meeting, as well as the online submission of proxy votes, is available at <https://www.pps.co.za/reports/agm-notice-and-downloads-2025> .

The results of the voting at the Annual General Meeting will be announced at the Annual General Meeting as soon as they have been verified by the appointed scrutineers, KPMG, or will be published on the PPS website as soon as possible after the meeting.

On behalf of the Board

V E BARNARD
Trust Secretary
The Professional Provident Society Holdings Trust

15 April 2026