



Capricorn Group Limited
(Incorporated in the Republic of Namibia)
(Date of Registration: 5 September 1996)
(Registration Number: 96/300)
Share code: CGP ISIN: NA000A1T6SV9
("Capricorn Group" or "the group")

DEALING IN SECURITIES BY DIRECTOR AND COMPANY SECRETARY

In terms of paragraph 3.63 - 3.65 of the Namibia Securities Exchange Listing Requirements, the following information relating to dealing in securities by directors and the company secretary is disclosed.

Director:	Marthinus Johannes Prinsloo
Director of:	Capricorn Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award Date:	23 August 2022
Vesting Date:	23 August 2025
Exercise Date:	18 September 2025
Nature of transaction:	Awarded under the Conditional Share Plan
Number of shares awarded:	239 578
Date of transaction:	18 September 2025
Transaction price:	N\$22.05
Total transaction value:	N\$5,282,695
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

Director:	James William Chapman
Director of:	Bank Windhoek Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates:	23 August 2022
Vesting Date:	23 August 2025
Exercise Date:	18 September 2025
Nature of transaction:	Awarded under the Conditional Share Plan
Number of shares awarded:	95 012
Date of transaction:	18 September 2025
Transaction price:	N\$22.05
Total transaction value:	N\$2 095 015
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

Director: Johan Maass
Director of: Capricorn Group Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates: 23 August 2022
Vesting Date: 23 August 2025
Exercise Date: 18 September 2025
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 65 190
Date of transaction: 18 September 2025
Transaction price: N\$22.05
Total transaction value: N\$1 437 440
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Company Secretary: Hellmut Gottlob von Ludwiger
Company Secretary of: Capricorn Group Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates: 23 August 2022
Vesting Date: 23 August 2025
Exercise Date: 18 September 2025
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 26 776
Date of transaction: 18 September 2025
Transaction price: N\$22.05
Total transaction value: N\$590 411
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Director: Baronice Hans
Director of: Bank Windhoek Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan
Award dates: 23 August 2022
Vesting Date: 23 August 2025
Exercise Date: 18 September 2025
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 174 200
Date of transaction: 18 September 2025
Transaction price: N\$22.05
Total transaction value: N\$3 841 110
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Director: Baronice Hans
Director of: Bank Windhoek Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Share Appreciation Rights Scheme
Award dates: 30 August 2023
Vesting Date: 23 August 2025
Exercise Date: 18 September 2025
Nature of transaction: Awarded under the Conditional Share Plan

Number of shares awarded: 163 400
Date of transaction: 18 September 2025
Transaction price: N\$22.05
Total transaction value: N\$3 602 970
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Director: Baronice Hans
Director of: Bank Windhoek Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan

Award dates: 2 September 2024
Vesting Date: 23 August 2025
Exercise Date: 18 September 2025
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 133 650
Date of transaction: 18 September 2025
Transaction price: N\$22.05
Total transaction value: N\$2 946 983
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Director: Baronice Hans
Director of: Bank Windhoek Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Share Appreciation Rights Scheme

Award dates: 18 September 2025
Vesting Date: 18 September 2025
Exercise Date: 18 September 2025
Nature of transaction: Awarded under the Conditional Share Plan
Number of shares awarded: 81 526
Date of transaction: 18 September 2025
Transaction price: N\$22.05
Total transaction value: N\$1 797 637
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Director: Baronice Hans
Director of: Bank Windhoek Limited
Nature of transaction: Exercise of the vested portion of shares awarded under the Conditional Share Plan

Award dates: 18 September 2025
Vesting Date: 18 September 2025
Exercise Date: 18 September 2025
Nature of transaction: Awarded under the Conditional Share Plan – sold
Number of shares awarded: 46 000
Date of transaction: 18 September 2025
Transaction price: N\$22.05
Total transaction value: N\$1 014 300
Share class: Ordinary shares
Extent of interest: Direct beneficial
Clearance obtained: Yes

Director:	Baronice Hans
Director of:	Bank Windhoek Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Share Appreciation Rights Scheme
Award dates:	27 February 2025
Vesting Date:	23 August 2025
Exercise Date:	18 September 2025
Nature of transaction:	Awarded under the Conditional Share Plan – sold
Number of shares awarded:	150 000
Date of transaction:	18 September 2025
Transaction price:	N\$22.05
Total transaction value:	N\$3 307 500
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

By order of the Board
Windhoek
19 September 2025

Sponsor



PSG Wealth Management (Namibia) (Pty) Ltd
Member of the Namibia Securities Exchange