

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")

DEALING IN SECURITIES BY DIRECTORS

In terms of paragraph 3.63 - 3.65 of the Namibia Securities Exchange Listing Requirements, the following information relating to dealing in securities of Capricorn Group by directors of Capricorn Group and Bank Windhoek Limited are disclosed.

Director:	Johan Maass
Director of:	Capricorn Group Limited
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – Off market
Number of shares traded:	65 190
Date of transaction:	20 October 2025
Transaction price:	N\$23.02
Total transaction value:	N\$1 500 673.80
Share class:	Ordinary shares
Clearance obtained:	Yes

Director:	James Willian Chapman
Director of:	Bank Windhoek Limited
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – Off market
Number of shares traded:	23 300
Date of transaction:	20 October 2025
Transaction price:	N\$23.02
Total transaction value:	N\$536 366.00
Share class:	Ordinary shares
Clearance obtained:	Yes

By order of the Board
Windhoek
17 October 2025

Sponsor



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