



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 dealings in securities of Capricorn Group by directors and the company secretary of Capricorn Group are disclosed.

Director:	Marthinus Johannes Prinsloo
Director of:	Capricorn Group Limited
Nature of transaction:	Exercise of the vested portion of shares awarded under the Share Appreciation Rights Scheme
Award date:	14 September 2020
Vesting date:	14 September 2023
Exercise date:	15 December 2025
Nature of transaction:	Awarded under the Share Appreciation Rights Scheme
Number of shares awarded:	61 572
Date of transaction:	15 December 2025
Transaction price:	N\$26.02
Total transaction value:	N\$1,602,103.44
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 Share Appreciation Rights Scheme
Award date:	14 September 2020
Vesting date:	14 September 2023
Exercise date:	15 December 2025
Nature of transaction:	Awarded under the Share Appreciation Rights Scheme
Number of shares awarded:	12 743
Date of transaction:	15 December 2025
Transaction price:	N\$26.02
Total transaction value:	N\$331,572.86
Share class:	Ordinary shares
Extent of interest:	Direct beneficial
Clearance obtained:	Yes

By order of the Board
Windhoek
29 December 2025

Sponsor



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