



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")

INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report for the year ended 30 June 2025 was published on 18 September 2025. The results in the integrated report are identical to the audited annual financial statements published on 18 September 2025. The integrated report is available on the website of Capricorn Group - (www.capricorn.com.na) or <https://www.capricorn.com.na/Pages/Investor-Relations.aspx>.

Notice to Shareholders of Annual General Meeting

Notice is hereby given that the twenty-ninth Annual General Meeting of the shareholders of Capricorn Group will be held in the boardroom on the sixth floor of Capricorn Group Building, Kasino Street, Windhoek, on Wednesday, 5 November 2025 at 16h30. You can also attend the meeting remotely over the Lumi platform. Whether you attend in person or virtually, please register in advance, following these instructions: [Lumi meeting guide](#).

In order to be effective, duly completed proxy forms must be sent to the Company's transfer secretaries, Transfer Secretaries (Proprietary) Limited, 4 Robert Mugabe Avenue (entrance on Dr Theo-Ben Gurirab Street), Windhoek (P.O. Box 2401, Windhoek, Namibia) or tsclientservices1@nsx.com.na to reach this address not less than 48 hours prior to the meeting.

By order of the Board
Windhoek
19 September 2025

Sponsor



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