



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")

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Capricorn Group are pleased to announce that all the ordinary resolutions tabled at the annual general meeting of shareholders held on Wednesday, 27 October 2021, were passed by the requisite majority. No special resolutions were tabled.

By order of the Board
Windhoek
28 October 2021

Sponsor



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