



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 and Special Resolution number 8, relating to the general repurchase of shares, tabled at the annual general meeting of shareholders held on Wednesday, 26 October 2022, were passed by the requisite majority. Special resolution number 8 requires regulatory approval from the Bank of Namibia, which has been requested. Capricorn Group will inform shareholders once feedback has been received from the Bank of Namibia.

By order of the Board
Windhoek
27 October 2022

Sponsor



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