



**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 Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of Capricorn Group by directors is disclosed.

|                          |                             |
|--------------------------|-----------------------------|
| Director of              |                             |
| Capricorn Group:         | Marthinus Johannes Prinsloo |
| Extent of interest:      | Direct beneficial           |
| Nature of transaction:   | Sale – Off Market           |
| Number of shares traded: | 1 000 000                   |
| Date of transaction:     | 20 November 2024            |
| Transaction price:       | N\$20.15                    |
| Total transaction value: | N\$20 150 000.00            |
| Share class:             | Ordinary shares             |
| Clearance obtained:      | Yes                         |

By order of the Board  
Windhoek  
21 November 2024

#### **Sponsor**



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