



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” or “the group”)

INTEGRATED REPORT AND NOTICE TO SHAREHOLDERS OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report for the year ended 30 June 2024 was published on 12 September 2024. The results in the integrated report are identical to the audited annual financial statements published on 12 September 2024. 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-eighth 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, 30 October 2024 at 16h30. You can attend in person or virtually via Lumi platform.

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 ts@nsx.com.na to reach this address not less than 48 hours prior to the meeting.

By order of the Board
Windhoek
1 October 2024

Sponsor



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