

Capitec Bank Holdings Limited
Registration number 1999/025903/06
Registered bank controlling company
Incorporated in the Republic of South Africa
JSE ordinary share code: CPI ISIN code: ZAE000035861
JSE preference share code: CPIP ISIN code: ZAE000083838
("Capitec" or "the company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 annual general meeting of the shareholders of Capitec will be held at The Olive Press, Boschendal Estate, Pniel Road, Groot Drakenstein, Franschoek on Friday, 31 May 2019, at 14:30 to transact the business set out in the notice of the annual general meeting. The notice of the 2019 annual general meeting of Capitec is also available on the company's website at

https://resources.capitecbank.co.za/Capitec_Annual_Notice_of_AGM_2019_.pdf

The date on which shareholders must be recorded as such in the share register to be eligible to vote at the 2019 annual general meeting will be Friday, 24 May 2019 with the last day to trade being Tuesday, 21 May 2019.

26 April 2019

Stellenbosch
Sponsor
PSG Capital