

CAPITEC BANK HOLDINGS LIMITED
 Registration number: 1999/025903/06
 Incorporated in the Republic of South Africa
 Registered bank controlling company
 JSE share code: CPI ISIN: ZAE000035861
 JSE preference share code: CPIP ISIN: ZAE000083838
 "Capitec" or "the Company"

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 14:30 on Friday, 26 May 2023 at 5 Neutron Road, Techno Park, Stellenbosch and via electronic communication ("AGM"), all of the resolutions were passed by the requisite majority of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Re-election of Ms CH Fernandez as a Director	97,22%	2,78%	85,441,130	73,59%	0,16%
Ordinary resolution number 2: Re-election of Mr SA du Plessis as a Director	98,02%	1,98%	85,460,339	73,61%	0,15%
Ordinary resolution number 3: Re-election of Mr PJ Mouton as a Director	95,48%	4,52%	85,460,340	73,61%	0,15%
Ordinary resolution number 4: Re-appointment of PricewaterhouseCoopers Inc. as auditor	75,04%	24,96%	85,479,791	73,63%	0,13%

Ordinary resolution number 5: Re-appointment of Deloitte & Touche as auditor	98,57%	1,43%	85,447,525	73,60%	0,16%
Ordinary resolution number 6: Approval to issue (i) the relevant Loss Absorbent Capital Securities and (ii) ordinary shares of the Company upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	99,85%	0,15%	85,334,745	73,50%	0,25%
Ordinary resolution number 7: General authority to issue ordinary shares of the Company for cash	96,73%	3,27%	85,477,356	73,62%	0,13%
Ordinary resolution number 8: Non-binding endorsement of the remuneration policy	96,57%	3,43%	85,392,429	73,55%	0,21%
Ordinary resolution number 9: Non-binding endorsement of the implementation report on the remuneration policy	75,42%	24,58%	85,392,429	73,55%	0,21%
Special resolution number 1: Approval of the non-executive Directors'	97,45%	2,55%	85,430,076	73,58%	0,17%

remuneration for the financial year ending on 28 February 2024					
Special resolution number 2: General approval for the Company and any subsidiary company to purchase ordinary shares issued by the Company	99,43%	0,57%	85,472,615	73,62%	0,14%
Special resolution number 3: Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	99,66%	0,34%	85,434,879	73,59%	0,17%
Special resolution number 4: Authority for the Board to authorise the Company to provide financial assistance for the acquisition of ordinary shares of the Company in respect of a Restricted Share Plan for senior managers	99,19%	0,81%	85,350,074	73,51%	0,24%

Note:

*Total number of shares in issue as at the date of the AGM was 116,099,843, of which 313,979 were treasury shares.

Stellenbosch
29 May 2023

Sponsor
PSG Capital