

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, 31 May 2024 at Cavalli Estate, R44 Highway (Strand Road) Somerset West 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 SL Botha as a Director	97.12%	2.88%	84,763,135	73.01%	0.39%
Ordinary resolution number 2: Re-election of Mr MSdP le Roux as a Director	97.35%	2.65%	85,069,548	73.27%	0.13%
Ordinary resolution number 3: Re-election of Mr V Mahlangu as a Director	98.82%	1.18%	85,055,448	73.26%	0.14%
Ordinary resolution number 4: Confirmation of appointment of Ms NF Bhattay as a Director	100.00%	0.00%	85,055,448	73.26%	0.14%

Ordinary resolution number 5: Confirmation of appointment of Ms N Ford-Hoon as a Director	99.94%	0.06%	84,976,777	73.19%	0.21%
Ordinary resolution number 6: Re-appointment of Deloitte & Touche as auditor	99.26%	0.74%	85,039,014	73.25%	0.15%
Ordinary resolution number 7: Appointment of KPMG as auditor	99.88%	0.12%	85,070,656	73.27%	0.13%
Ordinary resolution number 8: 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	98.58%	1.42%	84,996,608	73.21%	0.19%
Ordinary resolution number 9: General authority to issue ordinary shares of the Company for cash	93.68%	6.32%	85,069,399	73.27%	0.13%
Ordinary resolution number 10: Non-binding endorsement of the remuneration policy	97.10%	2.90%	85,037,757	73.25%	0.16%
Ordinary resolution number 11: Non-binding endorsement of the	98.33%	1.67%	84,963,757	73.18%	0.22%

implementation report on the remuneration policy					
Special resolution number 1: Approval of the non-executive Directors' remuneration for the financial year ending on 28 February 2025	99.16%	0.84%	84,996,229	73.21%	0.19%
Special resolution number 2: General approval for the Company and any subsidiary company to purchase ordinary shares issued by the Company	99.47%	0.53%	85,067,847	73.27%	0.13%
Special resolution number 3: Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	99.73%	0.27%	85,038,587	73.25%	0.16%

Note:

*Total number of shares in issue as at the date of the AGM was 116,099,843, of which 313,126 were treasury shares.

Stellenbosch
3 June 2024

Sponsor
PSG Capital