

# Invitation to the 2024 Capitec Annual General Meeting (“AGM” or the “meeting”)



Dear Shareholder,

You are hereby invited to the Capitec AGM. Please join us as our Chief Executive Officer, Gerrie Fourie, presents the progress made during the past financial year.

This is an opportunity to meet and engage with our leadership team and preview our plans for the future.

**Date:** Friday, 31 May 2024

**Venue:** Cavalli Estate, R44 Highway  
(Strand Road), Somerset West

**Time:** 2:30 pm (Registration starts at 1 pm)

To facilitate a seamless experience, we request your action on the following:

1. For all attendees (virtual and in-person): please register online at <https://meetnow.global/za> to allow the transfer secretary to process the requisite formal documents for attendance at the AGM. Alternatively, we will assist you with the in-person attendance registration process at the meeting.

AND

2. For in-person attendance, *please RSVP* by informing us by email through the designated button below by no later than 5 pm on Wednesday, 22 May.

We would love for you to join us after the meeting for refreshments.

You are invited to join us for light snacks and refreshments after the meeting.



Accept

Register

in-person attendance

## Voting at the meeting:

Shareholders who intend to vote at the meeting (whether attending in person or through electronic communication) will require an internet-enabled smartphone, tablet, or computer with the latest version of the Chrome, Safari, Edge or Firefox browser, as you will be required to vote online on your device.

Please refer to Capitec's 2024 notice of the AGM ("Notice") and, in particular, the Electronic Participation Meeting Guide available at <https://www.capitecbank.co.za/investor-relations/shareholder-centre/>.

The 2024 Integrated Annual Report is available at <https://www.capitecbank.co.za/investor-relations/>.

## IMPORTANT NOTICE

Voting will be conducted electronically via the Computershare application and using your own internet-enabled device. If you hold your shares through a stockbroker or other nominee company (i.e. you don't possess a share certificate), you must request such stockbroker or nominee company to prepare a Letter of Representation to vote at the meeting. The Letter of Representation must be uploaded via the registration portal during online registration. In the event where a shareholder wishes to attend the meeting in person and did not register online, such shareholder will be assisted with registration at the venue. Kindly bring along the Letter of Representation and your valid identification document.