

# Meeting Schedule – Board of Directors, and Board Sub-committees



## Purpose

To communicate the meeting schedule of Capitec Bank Holdings Limited's Board of Directors, and its Sub-committees

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### On the company website

Integrated Annual Report

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## 1 Meeting Schedule – 1 January 2022 to 31 December 2022

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
<b>Audit</b>		Thu 24		Fri 8					Mon 26			
<b>Board</b>		Fri 25		Mon 11	Fri 27			Tue 2	Wed 28		Tue 29	
<b>DAC</b>		Fri 25							Wed 28			
<b>RCMC</b>		Thu 24			Thu 26			Tue 2			Mon 28	
<b>REMCO</b>		Wed 23									Tue 29	
<b>SESCO</b>					Thu 26						Tue 29	

## 2 Meeting Schedule – 1 January 2023 to 31 December 2023

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
<b>Audit</b>		Thu 23		Fri 14					Tue 26			
<b>Board</b>		Fri 24		Mon 17	Fri 26				Wed 27			
<b>DAC</b>		Fri 24							Wed 27			
<b>RCMC</b>		Thu 23			Thu 25			Wed 2			Tue 28	
<b>REMCO</b>		Wed 22									Wed 29	
<b>SESCO</b>					Thu 25						Tue 28	

### 3 Meeting Schedule – 1 January 2024 to 31 December 2024

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
<b>Audit</b>		Wed 28		Fri 19					Mon 23			
<b>Board</b>		Thu 29		Mon 22	Fri 31			Thu 1	Wed 25		Wed 27	
<b>DAC</b>		Thu 29							Thu 19			
<b>RCMC</b>		Wed 28			Thu 30			Thu 1			Tue 26	
<b>REMCO</b>		Tue 27									Tue 26	
<b>SESCO</b>					Thu 30			Wed 14			Wed 27	

### 4 Meeting Schedule – 1 January 2025 to 31 December 2025

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
<b>Audit</b>		Thu 27		Tue 22					Mon 29			
<b>Board</b>		Fri 28		Tue 22			Fri 18		Tue 30		Thu 27	
<b>DAC</b>		Fri 28							Fri 19			
<b>RCMC</b>		Thu 27				Mon 02		Tue 12			Wed 26	
<b>REMCO</b>		Mon 24										
<b>SESCO</b>					Thu 29			Thu 14			Thu 27	

## 5 Meeting Schedule – 1 January 2026 to 31 December 2026

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
<b>Audit</b>		Thu 26		Mon 20					Mon 28			
<b>Board</b>		Fri 27		Tue 21			Fri 31		Tue 29		Fri 27	
<b>DAC</b>		Fri 27							Mon 28			
<b>RCMC</b>		Thu 26			Thu 28			Tue 18			Thu 26	
<b>REMCO</b>			Wed 18								Thu 26	
<b>SESCO</b>					Fri 29			Thu 13			Fri 27	

## Annexure A – Abbreviations and Acronyms

Abbreviation	Definition
Audit	Audit Committee
Board	Board of Directors
DAC	Directors' Affairs Committee
RCMC	Risk and Capital Management Committee
REMCO	Remuneration Committee
SESCO	Social, Ethics and Sustainability Committee