

You are invited to the Capitec AGM



Dear Shareholder,

Please join us as our CEO, Graham Lee, shares the progress made during the past financial year and insights into our exciting journey ahead.

Your participation would make this occasion all the more meaningful.

 **Friday, 31 July 2026**

 **Cavalli Estate, R44 Strand Road, Somerset West**

 **2:30 pm** (In-person registration starts at 1:15 pm)

 **4 – 6:30 pm** (Cavalli Restaurant)

[Yes, I'll attend in person](#)

[Register](#)

For a seamless experience, we request 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
2. For in-person attendance, please RSVP by informing us through the designated button above by no later than 5 pm on Friday, 24 July 2026

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 from your device.

Please refer to Capitec's 2026 notice of the AGM ("Notice") and, in particular, the Electronic Participation Meeting Guide.

[View our Annual Report](#)

Important notice

Voting will take place electronically on 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 have a share certificate), please request the stockbroker or nominee company to prepare a Letter of Representation to vote at the meeting.

The Letter of Representation needs to be uploaded via the registration portal during online registration. If a shareholder wishes to attend the meeting in person and did not register online, the shareholder will be assisted with registration at the venue. Please bring the Letter of Representation and your valid ID.