

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
18/07/2025	Mergence Investment Managers (Pty) Ltd	CAPITEC BANK HLDNGS LTD	CPI	AGM	Ordinary Resolution	1	Re-election of Dr SA du Plessis as a Director	For
						2	Re-election of Ms CH Fernandez as a Director	For
						3	Re-election of Mr PJ Mouton as a Director	For
						4	Confirmation of appointment and election of Mr RR Malhotra as a Director	For
						5	Confirmation of appointment and election of Mr GR Lee as a Director	For
						6	Election of Ms NF Bhattay as a member of the SESCO	For
						7	Election of Dr SA du Plessis as a member of the SESCO	For
						8	Election of Ms CH Fernandez as a member of the SESCO	For
						9	Election of Mr I Moola as a member of the SESCO	For
						10	Reappointment of Deloitte as auditor	For
						11	Reappointment of KPMG as auditor	For
						12	Approval to issue -i- the relevant Loss Absorbent Capital Securities and -ii- Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	For
						13	General authority to issue Ordinary Shares for cash	For
						14	Non-binding endorsement of the remuneration policy	For
						15	Non-binding endorsement of the implementation report on the remuneration policy	For
					Special Resolution	1	Approval of the non-executive Directors remuneration	For
						2	General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	For
						3	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	For