| | Asset Manager Name | Company Name | Share Code | Meeting Type | Resolution Type | No. | Resolution Description | |
|---|---|---|---|---|---|---|---|---|
| 31/07/2026 | Mergence Investment Managers (Pty) Ltd | CAPITEC BANK HLDNGS LTD | CPI | Annual General Meeting | Ordinary Resolution | 1 | Re-election of Ms SL Botha as a Director | For |
| | | | | | | 2 | Re-election of Ms NF Bhettay as a Director | For |
| | | | | | | 3 | Re-election of Ms N Ford-Hoon as a Director | For |
| | | | | | | 4 | Confirmation of appointment and election of Mr GM Fourie as a Director | For |
| | | | | | | 5 | Election of Ms CH Fernandez as a member of the SESCO | For |
| | | | | | | 6 | Election of Ms NF Bhettay as a member of the SESCO | For |
| | | | | | | 7 | Election of Dr SA du Plessis as a member of the SESCO | For |
| | | | | | | 8 | Election of Mr I Moola as a member of the SESCO | For |
| | | | | | | 9 | Reappointment of Deloitte as auditor | For |
| | | | | | | 10 | Reappointment of KPMG as auditor | For |
| | | | | | | 11 | 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 Loss Absorbent Convertible Capital Securities | For |
| | | | | | | 12 | General authority to issue ordinary shares for cash | For |
| | | | | | | 13 | General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares | For |
| | | | | | | 14 | Approval of the remuneration policy | For |
| | | | | | | 15 | Approval of the Remuneration Report | For |
| | | | | | Special Resolution | 1 | Approval of the non-executive Directors remuneration | For |
| | | | | | | 2 | Approval to change the name of the Company to Capitec Limited | For |
| | | | | | | 3 | Approval of the amended Memorandum of Incorporation | For |
| | | | | | | 4 | Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations | For |