



MEETING NAME: Capricorn Group Limited AGM
DATE: 4 November 2026
TIME: 16h30 (+2 GMT)
LOCATION: The boardroom on the sixth floor of Capricorn Group Building, Kasino Street, Windhoek and online

Shareholder

The latest version of **Edge, Safari, Chrome** or **Firefox** is required. **Please ensure the web browser is compatible.**

Step 1 – Register for the meeting:

- Visit <https://smartagm.co.za>
 - Select **Capricorn Group Limited's** logo
 - Select **REGISTER**
 - Complete the registration process
- Capricorn Group Limited will verify the details and will reply via email (Please **check the spam folder** too).

Step 2 – Access the meeting platform (on the day of the meeting)

- In the "Meeting Access" email, look for the unique login credential (sent from supportza@lumiengage.com)
- Visit <https://meetings.lumiconnect.com/100-866-951-341> (meeting ID **100-866-951-341**)
- **ACCEPT** the Terms and Conditions
- Select **"I am a Shareholder"**
- Enter the **username** (as per the "meeting access – " email sent from supportza@lumiengage.com)
- Enter the **password** (as per the "meeting access – " email sent from supportza@lumiengage.com)

Guest

The latest version of **Edge, Safari, Chrome** or **Firefox** is required. **Please ensure the web browser is compatible.**

Access the meeting platform (on the day of the meeting)

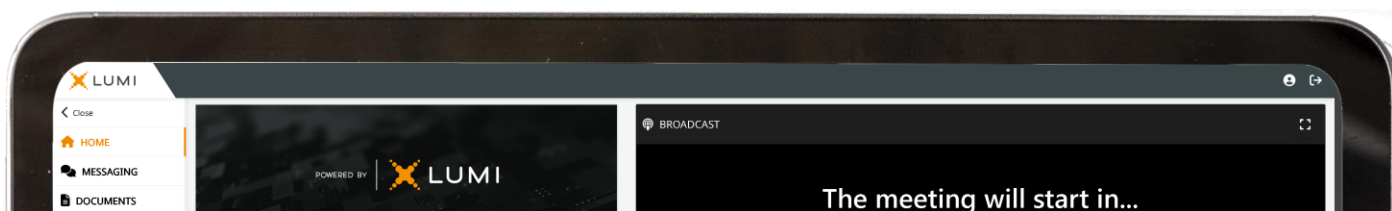
- Visit <https://meetings.lumiconnect.com/100-866-951-341> (meeting ID **100-866-951-341**)
- **ACCEPT** the Terms and Conditions
- Select **"I am an Observer"**
- Enter **"First name"**, **"Last name"** and **"Email"** address and follow the prompts

Meeting Platform Features

When successfully authenticated, the home screen will be displayed. You can view company information, ask questions, view relevant documents and watch the webcast.

Note:

- **Guests will only have access to some features**
- The broadcast screen will either appear on the right (laptops and computers) or at the bottom of the screen (smartphones and tablets). Once the meeting starts, the broadcast will start automatically. If the broadcast does not appear automatically, contact the support team.

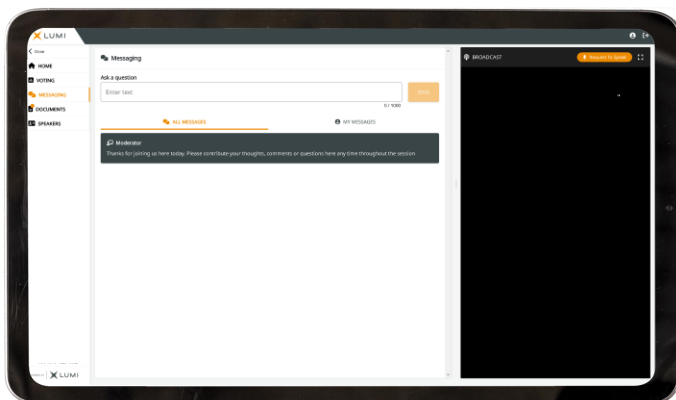


Meeting Platform Features – Messaging

The **MESSAGING** icon can appear on the navigation bar on the left/bottom of the screen. In this section, you can ask questions and comment on items discussed at the meeting and view your and other participating members' questions and comments.

To ask a question or comment, select the MESSAGING icon.

Type your message within the chat box and then press send (the arrow button).



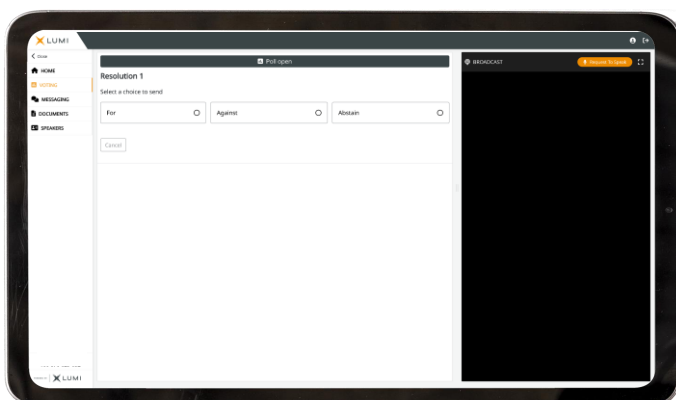
Meeting Platform Features – Voting

Once the poll/s has opened, the **VOTING** icon will appear on the navigation bar at the left/bottom of the screen. From here, resolutions or motions will be displayed.

To vote, select the VOTING icon and select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received.

If you wish to change your vote, simply select an alternate choice while the voting is open or select cancel if you wish to cancel your vote.

Once opened, voting can be performed at anytime during the meeting until the Chairman closes the voting. At that point, your last choice will be submitted.



Meeting Platform Features – Documents

If there are documents pertaining to the meeting, the **DOCUMENTS** icon will appear on the navigation bar at the left/bottom of the screen. You can view, download and print the pdf documents.

Select the DOCUMENTS icon and then select the document.

