

Date Printed: 12-May-22

Last Date Votes were Submitted for the Meeting: 12-May-22

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 1,276

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Capitec Bank Holdings Ltd.

CPI

Primary CUSIP: S15445109

Primary ISIN: ZAE000035861

Primary SEDOL: 6440859

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Banks

Market Cap (USD): 16,341,400,000.00

ISS Governance QualityScore: 10

Meeting Date: 27-May-22

Record Date: 20-May-22

Meeting Type: Annual

Meeting ID: 1636022

Percentage Votable Shares: 0.00110

Workflow Tag:

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 20-May-22

Total Ballots: 2

Votable Shares: 1,276

*Shares on Loan: 0

Shares Instructed: 1,276

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Resolutions	Management		
1	Re-elect Santie Botha as Director	Management	For	For
2	Re-elect Emma Mashilwane as Director	Management	For	For
3	Re-elect Michiel du Pre le Roux as Director	Management	For	For
4	Re-elect Chris Otto as Director	Management	For	For
5	Elect Grant Hardy as Director	Management	For	For
6	Reappoint PricewaterhouseCoopers Inc as Auditors	Management	For	For
7	Reappoint Deloitte & Touche as Auditors	Management	For	For
8	Authorise Specific Issue of Loss Absorbent Convertible Capital Securities for Cash	Management	For	For
9	Authorise Board to Issue Shares for Cash	Management	For	For
10	Approve Remuneration Policy	Management	For	For
11	Approve Implementation Report of Remuneration Policy	Management	For	For
	Special Resolutions	Management		
1	Approve Non-executive Directors' Remuneration	Management	For	For
2	Authorise Repurchase of Issued Share Capital	Management	For	For
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	For
4	Approve Financial Assistance in Respect of the Restricted Share Plan	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [9543], 00000000	MERCAR	GPD - Mergence(9543)	148936066	600142865675	27-Apr-22	No	20-May-22	Approved	cfebana 12-May-22	cfebana 12-May-22		92	92
Default Inst. Account [9543], 00000000	PLMBGP	GPD - Mergence(9543)	148936092	400142865934	27-Apr-22	No	20-May-22	Approved	cfebana 12-May-22	cfebana 12-May-22		1,184	1,184
Total Shares:											1,276	1,276	

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.