

**Capital Limited**  
**("Capital", the "Group" or the "Company")**

## **Notice of AGM and Proxy Form**

Copies of the Notice of AGM and Proxy Form were mailed to Shareholders yesterday. Additionally, they have been submitted to the Financial Services Authority's National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Notice of AGM will be available on the Group's website at <https://www.capdrill.com/investors/announcements> from today.

### **AGM**

The AGM is to be held at Stifel Nicolaus Europe Limited, 150 Cheapside, London, EC2V 6ET on Wednesday 5 June 2024 at 11:00 am BST. The business to be considered by Shareholders at the AGM is set out in the Notice, which includes explanatory notes on each of the resolutions.

If you are unable to attend in person, your vote is important and if you want it to count, you should complete and submit your votes online or complete and return the Form of Proxy to our registrars as soon as possible. To be valid, the Form of Proxy provided must be lodged and received no later than 11:00 a.m. (BST) on 3 June 2024, or in the case of shares held through CREST, via the CREST system. Details of electronic voting instructions are set out in the Notice.

Any person who holds their interest in the Company by way of depository interests rather than Common Shares will receive a Form of Instruction. To be valid, the Form of Instruction must be lodged and received no later than 11:00 a.m. (BST) on 31 May 2024 in accordance with the Notice.

### **Webcast Presentation**

Shareholders who are unable to attend in person but wish to follow the proceedings of the AGM, should register for the event in advance via the following Investor Meet link: <https://www.investormeetcompany.com/capital-limited/register-investor>

Shareholders should note that they will not be able to vote at the AGM online and that the Investor Meet facility will only enable them to follow the proceedings of the AGM, and not to vote or speak at the Meeting. If they wish to vote on the Resolutions, they must either attend in person or vote by proxy. The Board urges Shareholders to vote by proxy on the Resolutions as early as possible and recommends that Shareholders appoint the Chairman of the Meeting as their proxy.

### **Shareholder Questions**

Shareholders are also invited to submit questions for the Board to consider at the AGM. Questions can be submitted in advance of the AGM via the Investor Meet Company Platform up to 9am (BST) on Tuesday 4 June 2024, being the day before the AGM, or via the Investor Meet Platform at any time during the AGM itself. The Board will respond to key questions during the meeting and will provide all such answers as soon as possible thereafter. Alternatively, please email your questions to [investor@capdrill.com](mailto:investor@capdrill.com) by 9am (BST) on Tuesday 4 June 2024.

- ENDS -

**For further information, please visit Capital's website [www.capdrill.com](http://www.capdrill.com) or contact:**

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**About Capital Limited**

Capital Limited is a leading mining services company providing a complete range of drilling, mining, maintenance and geochemical laboratory solutions to customers within the global minerals industry. The Company's services include: exploration, delineation and production drilling; load and haul services; maintenance; and geochemical analysis. The Group's corporate headquarters are in the United Kingdom and it has established operations in Côte d'Ivoire, Canada, Democratic Republic of Congo, Egypt, Gabon, Ghana, Guinea, Kenya, Mali, Mauritania, Nigeria, Pakistan, Saudi Arabia, Tanzania and the United States of America.

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