

**FOR IMMEDIATE RELEASE**  
**31 March 2021**



**Capital Limited**  
**(“Capital”, the “Group” or the “Company”)**

**Notice of AGM and Proxy Form**

Copies of the Notice of AGM and Proxy Form 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. The Annual Report was also uploaded on the 18 March 2021 and can be seen on the Group’s website via the same link.

As we expect significant restrictions on personal movement to still be in place due to COVID-19, we are utilising the provisions in the Company’s Bye-Laws to to facilitate the holding of the AGM via telephone conferencing. All voting on the resolutions at the AGM will be conducted via a poll, which means that you should submit your proxy (by post or email) as soon as possible.

We ask that all questions shareholders wish to raise be submitted to the Company Secretary, Andre Koekemoer via email: [andre.koekemoer@capdrill.com](mailto:andre.koekemoer@capdrill.com) by Monday 26 April 2021 and these will be addressed during the meeting. To be valid, the Form of Proxy provided or other instrument appointing a proxy must be lodged and received no later than 10:00 a.m. (UK time) on 26 April 2021, or in the case of shares held through CREST, via the CREST system.

Dial in details to attend the AGM conference call are as follows:

United Kingdom Toll-Free: 08003589473  
Conference Code is 44639574#

Please click [HERE](#) for other dial-in numbers.

**- ENDS -**

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

**Capital Limited** +230 464 3250  
Jamie Boyton, Executive Chairman [investor@capdrill.com](mailto:investor@capdrill.com)  
Giles Everist, Chief Financial Officer  
Rick Robson, Executive - Corporate Development

**Berenberg** +44 20 3207 7800  
Matthew Armit  
Jennifer Wyllie  
Detlir Elezi

**Tamesis Partners LLP** +44 20 3882 2868  
Charlie Bendon  
Richard Greenfield

**Buchanan** +44 20 7466 5000  
Bobby Morse [capital@buchanan.uk.com](mailto:capital@buchanan.uk.com)  
Kelsey Traynor  
James Husband



### **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, focusing on the African markets. The Company's services include: exploration, delineation and production drilling; load and haul services; mining equipment hire and maintenance; and geochemical analysis. The Group's corporate headquarters are in Mauritius and it has established operations in Burkina Faso, Cameroon, Côte d'Ivoire, Egypt, Guinea, Mali, Mauritania, Nigeria, Saudi Arabia and Tanzania.