

FOR IMMEDIATE RELEASE
30 MARCH 2022



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 10 March 2022 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 facilitate the holding of the AGM online. 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.

Shareholders who 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>

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 2022, or in the case of shares held through CREST, via the CREST system.

Shareholders are invited to submit questions for the Board to consider. Questions can be pre submitted in advance of the AGM via the Investor Meet Company Platform up to 9am (UK time) on Wednesday 27 April 2022, 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 by 9am (UK time) on Wednesday 27 April 2022.

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For further information, please visit Capital Drilling’s website 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, 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, Côte d'Ivoire, Egypt, Guinea, Kenya, Mali, Mauritania, Nigeria, Saudi Arabia and Tanzania.