
Capital Harvest Finance (RF) Limited
Incorporated in the Republic of South Africa
(Registration number 2018/563485/06)
("Issuer")

Results of Extraordinary Resolution issued on 19 November 2025

Noteholders are hereby advised that the Issuer received 100% approval from Noteholders for the Extraordinary Resolution issued by Notice on 19 November 2025. Furthermore, the Issuer hereby confirms that the Ratings Agency has affirmed the Notes' Ratings which will result in the changes to the Portfolio Covenant, as approved by Noteholders under Extraordinary Resolution No. 1, taking effect from 28 January 2026.

Both the amended Applicable Pricing Supplements and the Ratings Announcement affirming the Notes' Ratings may be found on the Capital Harvest's website at <https://capitalharvest.co.za/investor-info.html>.

The Issuer wishes to thank all investors for their participation in the process.

15 January 2026

Debt Issuer Agent
Africa Frontier Capital

