



DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board declared a final dividend of 59 ZWL cents per share for the year ended 31 December 2021 payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 25 November 2022.

The payment of the dividend will take place on or about 30 November 2022. The applicable shareholders' tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 22 November 2022 and ex-dividend as from 23 November 2022.

Shareholders are requested to submit their updated mailing and banking details to:

First Transfer Secretaries (Private) Limited
1 Armagh Avenue
Eastlea
HARARE

Email:- info@fts-net.com and ftsgen@fts-net.com

Telephone:- +263 242 782869/7 or +263 242 776628/49/59/69.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "M Sibanda", is written over a horizontal line.

M Sibanda

COMPANY SECRETARY

9 November 2022