

# Dividend Declaration Notice

Notice is hereby given that the Board has declared a final dividend of USD 0.22 cents per share for the period ended 31 December 2023.

## Timetable

The dividend will be paid per the following timelines:

| ACTION                | DATE   |
|-----------------------|--|
| Announcement Date     | 19 April 2024  |
| Trade cum-dividend    | 29 April 2024  |
| Trading Ex-dividend   | 30 May 2024  |
| Last Date to Register | Payable to shareholders registered on the 3 <sup>rd</sup> of May, 2024 |
| Payment date          | Payable on or about 10 May, 2024                                       |

## Tax

Withholding tax will be deducted at applicable rates.

## Foreign shareholders' payments

Payments to foreign shareholders will be subject to exchange control approval and payment guidelines for foreign remittances.

The contact details of the Transfer Secretaries are as follows:

Corpserve Registrars  
2nd Floor ZB Centre,  
56 Union Ave,  
Harare  
Telephone: +263 0242 751 559-61  
Email: corpserve@escrowgroup.org

By order of the Board



**Company Secretary**  
19 April 2024