

Dividend Declaration Notice

Notice is hereby given that the Board has declared a final dividend of USD 0.315 cents per share for the period ended 31 December 2024.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Announcement Date	13 May 2025
Trade cum-dividend	28 May 2025
Trading Ex-dividend	29 May 2025
Last Date to Register	Payable to shareholders registered on the 30 th of May 2025
Payment date	Payable on or about 03 rd June 2025

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

13 May 2025