

Dividend Declaration Notice

Notice is hereby given that the Board has declared an interim dividend of USD 0.307 cents per share for the period ended 30 June 2025.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Announcement Date	26 August 2025
Trade cum-dividend	10 September 2025
Trading Ex-dividend	11 September 2025
Last Date to Register	Payable to shareholders registered on the 12th of September 2025
Payment date	Payable on or about the 17th of September 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

26 August 2025

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