

Dividend Declaration Notice

Notice is hereby given that the Board has declared a final dividend of USD0.59 cents per share for the period ended 31 December 2025.

Timetable

The dividend will be paid per the following timelines:

| ACTION | DATE |
|-----------------------|--------------------|
| Announcement Date | 26th of March 2026 |
| Trade cum-dividend | 8th of April 2026 |
| Trading Ex-dividend | 9th of April 2026 |
| Last Date to Register | 10th of April 2026 |
| Payment date | 22nd of April 2026 |

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 March 2026

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Belief comes first.

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