

Dividend Declaration Notice

Notice is hereby given that the Board has declared an interim dividend of USD0.31 cents per share for the period ended 30 June 2026.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Announcement date	25th of August 2026
Trade cum-dividend	9th of September 2026
Trading ex-dividend	10th of September 2026
Last date to register	Payable to shareholders registered on the 11th of September 2026
Payment date	Payable on or about the 17th of September 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

25 August 2026

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