



**DECLARATION FORM FOR
DIRECTORS AND EMPLOYEES DEALING IN SECURITIES
(SECTION 67 OF STATUTORY INSTRUMENT 134 OF 2019)**

INSTRUCTIONS:

1. This form is to be completed by directors involved in the dealing of securities of a listed company.
2. A director includes the company secretary, senior management and any other member of staff who has knowledge of the company's performance or is involved in the preparation of the company's financial results as defined in section 67 (1) of Statutory Instrument 134 of 2019.
3. Where appropriate provide an answer and a brief explanation.
4. For further clarification please contact the Zimbabwe Stock Exchange Issuer Regulation Department
5. Directors are required to disclose transactions to the issuer's Company Secretary no later than 24 hours after the dealing as required in section 67 (5) of Statutory Instrument 134 of 2019.

Please complete the following:

1. Name of director	
2. Name of company of which the applicant is a director.	
3. The date on which the transaction was effected.	
4. The price amount and class of securities concerned.	
5. If applicable state the option strike price, strike dates and periods of exercise or vesting.	
6. State the nature of the transaction	
7. State the nature and extent of the director's interest in the transaction.	

8. State whether this transaction is an off-market transaction.	
9. State whether the securities will be held for the direct or indirect benefit of the director.	
10.State whether the applicant is a director of a subsidiary of an Issuer.	
11. Provide the total number of shares held by the director following the declared transaction.	
12.Confirm whether clearance was given in terms of section 68(2) of the listing rules.	

I, National Registration Number in my capacity as a Director of (name of Issuer) do hereby declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the responses provided in the table above are true and correct.

I declare that I personally hold myself liable for an intentional misrepresentation or omission in this declaration.

Name (Print): Signature:

Date:

As Witness:

Name (Print): Signature:

Designation:..... Date:.....