

Microfinance Bank

GetBucks Microfinance Bank Limited,

Incorporated in Zimbabwe on 17 January 2012 and converted to a public company limited by shares on 4 November 2015(Registration number 322/2012)

NOTICE TO SHAREHOLDERS

DELAY IN PUBLICATION OF CONDENSED AUDITED ANNUAL FINANCIAL STATEMENTS

The Board of Directors (the "Board") of GetBucks Microfinance Bank Limited (the "Company") wishes to advise its shareholders that the Company was not able to publish its Condensed Audited Financial Statements for the year ended 31 December 2019 (the "Financial Statements") on or before 30 April 2020.

The delay in preparation, and the resultant delay in publication, of the Financial Statements is due to the additional processes that our external auditors had to adopt in response to COVID 19. COVID 19 was declared a global pandemic by the World Health Organisation and resulted in a national lockdown being implemented to curb its spread in Zimbabwe.

The Board further wishes to advise shareholders that the Financial Statements will be published by no later than 29 May 2020. This is in line with the extension granted to the Company by the Zimbabwe Stock Exchange.

By order of the Board

GETBUCKS MICROFINANCE BANK LIMITED Mr. Patrick Mashinga Chief Finance Officer Harare

30 April 2020