

# Interim Dividend Declaration Notice

Notice is hereby given that the Board declared an interim dividend of RTGS\$500 000 000 (95.78 RTGS cents per share) for the half year ended 30 June 2021 payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 3 December 2021.

The payment of the dividend will take place on or about 10 December 2021. The applicable shareholders' tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 30 November 2021 and ex-dividend as from 1 December 2021.

Shareholders are requested to submit their updated mailing and banking details to:

**First Transfer Secretaries (Private) Limited**

1 Armagh Avenue Eastlea,  
Harare Telephone: +263 4 782869/7 or +263 772 146 157/9

BY ORDER OF THE BOARD

Rumbidzayi Angeline Jakanani  
**GROUP LEGAL CORPORATE SECRETARY**

**REGISTERED HEAD OFFICE**

5 Campbell Road  
Pomona  
Borrowdale  
Harare, Zimbabwe  
Telephone: (263-4) 748 050 - 79  
Email: info@cbzh.co.zw

11 November 2021

**DIRECTORS:**

Marc L Holtzman, Edward E. Galante, Rebecca L. Gaskin Gain, Louis C. Gerken,  
Edward U. Mashingaidze, Blessing Mudavanhu\* (Group Chief Executive Officer),  
Tawanda L. Gumbo\* (Group Chief Finance Officer)

\* Executive Director

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