

DIVIDEND NOTICE

Notice is hereby given that the Board of Directors of the Company declared a dividend for the half year ended June 30, 2022. The Dividend declared is a blend between Zimbabwean Dollars (ZWL) and the United States Dollars (USD). The full dividend amounts per share and calendar is provided in the table below.

EVENT	DATE
Dividend Announcement	28 September 2022
For the Period Ended	30 June 2022 (Interim)
Dividend Amount Per Share (USD)	0.1 US cents per share
Dividend Amount Per Share (ZWL)	9 ZWL cents per share
Last Day Trade Cum-Div	1 November 2022
Shares Trade ex-Div	2 November 2022
Dividend Record Date	4 November 2022
Dividend Payment Date	7 November 2022
Withholding tax	As applicable

Shareholders are advised to submit/update their nostro foreign currency accounts (FCA) and local RTGS (ZWL) bank account details to the Transfer Secretaries immediately, to facilitate smooth payment of the dividend.

For any further information, contact our Transfer Secretaries using the details below;

First Transfer Secretaries (Pvt) Ltd

1 Armagh Av, Eastlea

Harare

Telephone: +263 242 782 869/72 or +263 772 146 157/8

Email: info@fts-net.com

By order of the Board

Tapiwa Mari

Company Secretary

20 October 2022