



## DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of the Company declared a final dividend for the year ended December 31, 2022. The Dividend declared is a blend between the Zimbabwean Dollar (ZWL) and the United States Dollar (USD). The full dividend amount per share and the dividend calendar is provided in the table below.

| EVENT                           | DATE                       |
|---------------------------------|----------------------------|
| For the Period Ended            | 31 December 2022 (Final)   |
| Dividend Amount Per Share (USD) | 0.01 US cents per share    |
| Dividend Amount Per Share (ZWL) | 10.728 ZWL cents per share |
| Last Day Trade Cum-Div          | 22 May 2023                |
| Shares Trade ex-Div             | 23 May 2023                |
| Dividend Record Date            | 26 May 2023                |
| Dividend Payment Date           | 30 May 2023                |
| 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 First 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**

A handwritten signature in black ink, appearing to be 'Tapiwa Mari', written over a dotted line.

Tapiwa Mari  
Company Secretary  
**08 May 2023**