

Notice to Shareholders

Interim Dividend Declaration

Notice is hereby given that the Board declared a final interim dividend of **US\$3,000,000.00 (0.4817 US cents per share)** for half year ended 30 June 2023 payable in respect of all the ordinary shares of CBZ Holdings Limited (the Company). This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on **20 October 2023**.

The payment of the dividend will take place on or about **27 October 2023**.

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 **17 October 2023** and ex-dividend as from **18 October 2023**.

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

First Transfer Secretaries (Private) Limited

1 Armagh Avenue

Eastlea

Harare

Email:- info@fts-net.com and fts-gen@fts-net.com

Telephone:- +263 242 782869/7 or +263 242 776628/49/59/69.

BY ORDER OF THE BOARD



Rumbidzayi Angeline Jakanani

GROUP CHIEF GOVERNANCE OFFICER

REGISTERED HEAD OFFICE

5 Campbell Road Pomona

Harare, Zimbabwe

Telephone: (263-242) 748 050-79

Email: info@cbzh.co.zw www.cbz.co.zw

28 September 2023

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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