

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board declared a final dividend of US7.90cents per share for the year ended 30 September 2023 payable in respect of all the ordinary shares of CAFCA Limited. This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 1 December 2023.

The payment of the dividend will take place on or about 15 December 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 28 November 2023 and ex-dividend as from 29 November 2023.

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

First Transfer Secretaries (Private) Limited 1 Armagh Avenue Eastlea HARARE

Email:- info@fts-net.com

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

BY ORDER OF THE BOARD

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C KANGARA COMPANY SECRETARY 09 November 2023