

## **DIVIDEND DECLARATION NOTICE**

Notice is hereby given that the board declared a final dividend of 0.21US cents per share for the year ended 31 December 2023 payable in respect of all the ordinary shares of the Company. The ratio of allotment for the scrip dividend shall be zero point zero one five (0.015) shares for every one (1) ordinary share. The conversion price of the scrip dividend is ZWL 2,980.05. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 19 April 2024.

The payment of the dividend will take place on or about 17 May 2024. 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 15 April 2024 and ex-dividend as from 16 April 2024.

The forms of election with the full details and terms of the scrip/cash dividend offer will be mailed to shareholders on 26 April 2024 and the last date of receiving the forms of election is 10 May 2024. The default payment will be in cash if a shareholder does not submit an election form or if it is filed out of time.

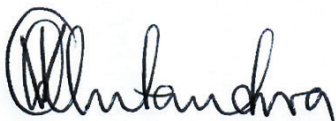
Shareholders are requested to submit/update their mailing and banking details to the Transfer Secretaries and also immediately contact the Transfer Secretary should they not have received their dividend election forms by 3 May 2024 on the following contacts.

**First Transfer Secretaries (Pvt) Ltd**  
**1 Armagh Avenue**  
**Eastlea, Harare**

**Telephone:** +263 8688007319

**Email:** info@fts-net.com

By Order of the Board



**Mrs. V. T. Mutandwa**  
**Company Secretary**  
**Harare**  
**3 April 2023**