



DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board has declared a final dividend from the profits of the Company for the full year ended 31 December 2023. The dividend is a blend between the United States dollar (US\$) and Zimbabwe Gold (ZiG), which represents eighty-eight US cents (US\$0.88) per share and five point two-five Zimbabwe Gold (ZiG 5.25) per share. The ZiG amount equates to ZWL\$ 13,109.36 as at the currency changeover date being 5 April 2024.

The dividend will be payable on or about 29 April 2024 to all shareholders of the Company registered at close of business on 26 April 2024.

The applicable shareholders' tax will be deducted from the Gross Dividend.

Shareholders are requested to submit or update their mailing and banking details with the Transfer Secretaries to enable the payment of their dividends on the following contacts:

First Transfer Secretaries (Pvt) Limited
1 Armagh Avenue
Eastlea
Harare
Telephones: +263 4 782869/72 or 77628/49/59/69/74
Email: infor@fts-net.com

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "L.T. Nkomo".

L.T. Nkomo
Company Secretary

24 April 2024