

Notice to Shareholders

Dividend Declaration

Notice is hereby given that the Board declared a final dividend of **US\$10,000,000 (US\$1.61 cents per share)** for the year ended 31 December 2024 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 **9 May 2025**.

The payment of the dividend will take place on or about **15 May 2025**.

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 **7 May 2025** and ex-dividend as from **8 May 2025**.

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 ftsgen@fts-net.com
Telephone:- +263 8677195906.



Rumbidzayi Angeline Jakanani
GROUP CHIEF LEGAL COUNSEL & 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

25 April 2025

DIRECTORS:

Directors: Mr. L. Zembe (Chairman), Mrs. R. L. Gaskin Gain, Mr. E. U. Mashingaidze, Mr. L. C. Gerken, Mr. E. E. Galante, Mr. L. Nyazema *, Mr. J. Makombe *

***Executive**

Partners for Success

Banking | Insurance | Investments | Agro-Business

