



FIDELITY LIFE

ASSURANCE OF ZIMBABWE

DIVIDEND NOTICE

Notice is hereby given that the directors of Fidelity Life Assurance (FLA) have declared a final dividend of USD300 000.00 amounting to USD0.002754 per share for the year ended 31 December 2024. The dividend is in accordance with the Company's Dividend Policy of 40% on realised cash shareholder profit.

The dividend is payable to shareholders registered in the books of the Company at the close of business on 13 June 2025. The last day to trade cum-dividend is the 11th of June 2025 and the ex-date is the 12th of June 2025.

The dividend will be paid to shareholders on or about the **20th of June 2025**. The applicable shareholders tax will be deducted from the Gross Dividends.

Shareholders are requested to submit their banking details to either: -

Group Company Secretary, Fidelity House, 66 Julius Nyerere Way, Harare.

Or

ZB Transfer Secretaries, 21 Natal Road, First Floor, Avondale, P.O. Box 2540, Harare.

E-mail addresses: transfersecretaries@zb.co.zw

Telephone numbers: 08677002001 / 781361-4

Alternatively, shareholders may submit their banking details at ANY ZB BANK BRANCH.

By order of the Board

R Chidora

Group Legal Executive/ Company Secretary

Monday 26 May 2025

Directors: L. T. Gwata (Chairman), T. Chitsike, G. Dhombo, F. Dzanya, S. Kudenga, L. Mabhanga, I. Mvere, H. Nemaire, R. Chihota (Managing Director)

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