



Incorporated in Zimbabwe on 19 March 1953, under registration number 118/53
ZSE Code: OKZ.zw ISIN: ZW 000 9011 785

FURTHER CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcement dated 2 May 2025, Directors of OK Zimbabwe Limited wish to advise shareholders and the investing public that discussions regarding the proposed capital raise in the sum of up to US\$30 million are now at an advanced stage and are nearing finalisation.

Further details will be announced in due course. The Company will then publish a circular to shareholders incorporating notice of an Extraordinary General Meeting of Members for the purpose of considering and approving the capital raise.

Accordingly, shareholders and the investing public are advised to continue exercising caution when dealing in the Company's shares. Further announcements will be made in accordance with regulatory requirements as and when there are material developments.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Margaret Munyuru', positioned above a horizontal line.

MARGARET MUNYURU (MRS.)
COMPANY SECRETARY
4 JUNE 2025

*OK Zimbabwe Limited is a registered and publicly listed Company with diverse interests.
OK, OKmart, Bon Marche', Food Lover's Market, Alowell and Vimbai Capital are part of the OK Group.*

