



NOTICE TO SHAREHOLDERS

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board declared a final dividend of 3 RTGS cents for the half year ended 30 June 2021 payable in respect of all the ordinary shares of the Company. This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 24 September 2021.

The payment of the dividend will take place on or about 1 October 2021. 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 21 September 2021 and ex-dividend as from 22 September 2021.

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:- +263 242 782869/7 or +263 242 776628/49/59/69.

BY ORDER OF THE BOARD

COMPANY SECRETARY

10 September 2021

