



# DECLARATION OF SECOND INTERIM DIVIDEND

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At the Company's **98th Board of Directors' Meeting** held on **Friday, 17th December 2021** the following resolution was adopted:-

**THAT** a Second Interim Dividend for 2021 of **MK1, 506 million** representing **15 tambala per share** in respect of the financial year ending **31 December 2021** be and is hereby declared payable on **21st January 2022** to those shareholders registered in the books of the company as at the close of business on **7th January 2022**.

The share register will be closed from **10th January 2022** to **12th January 2022**, both dates inclusive and no transfers shall be registered during that time.

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BY ORDER OF THE BOARD

CHRISTINA MWANSA  
COMPANY SECRETARY

Dated this 17<sup>th</sup> Day of December 2021.