



NOTICE TO THE FIDELITY LIFE ASSURANCE COMPANY LIMITED SHAREHOLDERS

In accordance with section 237 of the Companies and Other Businesses Act [Chapter 24:31], NOTICE is hereby given to the Shareholders of Fidelity Life Assurance Company Limited (FLA) that Zimre Holdings Limited (ZHL), having fulfilled the conditions precedent detailed in the Circular to Shareholders published on the 9th of September 2020, has acquired a control block in FLA effective 27 November 2020.

ZHL will further notify the Shareholders of FLA of its offer to minorities within 60 (sixty) days of this Notice.

By order of the Board

R Chidora
Group Legal Executive / Company Secretary

27 November 2020