



NOTICE TO SHAREHOLDERS

Notice is hereby given that on 12 May 2022, the Board of Directors declared an interim dividend (Number 1) of ZWL 50 cents per share payable out of the profits for the six months ended 31 March 2022. The dividends will be paid on or before 14 July 2022. Disbursements to foreign shareholders is subject to exchange control approval and payment guidelines for foreign payments. The timetable for dividend payment is as follows:

Action	Date
Dividend announcement	09 June 2022
Last date to trade cum dividend	21 June 2022
Ex-dividend date	22 June 2022
Last record date	24 June 2022
Payment date	14 July 2022

Shareholders are encouraged to update their payment details through our transfer secretaries:

ZB Transfer Secretaries, 21 Natal Road, Belgravia, Harare, Zimbabwe
PMberikwazvo@zb.co.zw
RMutakwa@zb.co.zw

By Order of the Board

S.N. Kodzanai (Mrs)
Company Secretary
9 June 2022