



Wireless

# PRESS ANNOUNCEMENT

## DIVIDEND PAYMENT

As previously stated in the Chairman's statement on 31 May 2016, Board of Directors of **Econet Wireless Zimbabwe Limited** declared a dividend of 0.90 United States cents per share in respect of the financial year ended 29 February 2016. The dividend will be paid on or about 12 August 2016 to shareholders who will be registered in the books of the company on 5 August 2016.

To ensure the expeditious payment of the dividend, shareholders are advised to complete the attached form and return it to their nearest Econet Shop or to the transfer secretaries on the following address;

**First Transfer Secretaries (Private) Limited.**  
**No. 1 Armagh Avenue, Eastlea, Harare.**  
**P. O. Box 11 Harare.**

Email to [ftsngen@fts-net.com](mailto:ftsngen@fts-net.com) or [info@fts-net.com](mailto:info@fts-net.com)

Please be advised that the form can be scanned after completion and emailed to First Transfer Secretaries on the email addresses given above.

Local shareholders can now opt to receive their dividends directly into their **Ecocash** wallets and as such are encouraged to provide their **Ecocash** registered numbers.

For further enquiries please contact your nearest Econet Shop, the Econet Wireless Zimbabwe Limited website [www.econet.co.zw](http://www.econet.co.zw) or contact First Transfer Secretaries (Private) Limited on the details given above.

**Charles Alfred Banda**  
**Group Company Secretary**

**28 July 2016**

**Directors:**

Dr. J. Myers (Chairman)\*, Mr. S.T. Masiyiwa, Mr. R. Chimankire, Mr. K.V. Chirairo, Mr. M. Edge\*, Mr. C. Fitzgerald\*, Mr. G. Gomwe\*, Mr. D. Mboweni, Mrs. T.P. Mpofu\*, Ms. B. Mtetwa\*, and Mrs. S. Shereni\*. \*Non Executive



### THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR ATTENTION

<b>1. SHAREHOLDER INFORMATION</b>			
NAME(S) IN WHICH SHARES ARE REGISTERED (PLEASE PRINT)			
PHYSICAL ADDRESS			
PREFERRED ADDRESS			
HOLDER NUMBER	VALID PASSPORT NUMBER	ID NUMBER / COMPANY REGISTRATION NUMBER	
DATE OF BIRTH (DOB) DD / MM / YEAR	GENDER M <input type="checkbox"/> F <input type="checkbox"/>	E-MAIL ADDRESS	
RACE	RELIGION	PHONE NUMBER(S)	
COUNTRY OF ORIGIN	NATIONALITY AT BIRTH	PRESENT NATIONALITY	CITIZENSHIP
MARITAL STATUS	PROFESSION	OCCUPATION	
MAIN SOURCE(S) OF INCOME			
<b>NB*: PLEASE INDICATE THE OPTION YOU WISH TO RECEIVE YOUR DIVIDENDS</b>			
BANK ACCOUNT TRANSFER <input type="checkbox"/>		ECOCASH <input type="checkbox"/>	
<b>2. SHAREHOLDER BANK DETAILS</b>			
NAME(S) OF ACCOUNT		ACCOUNT NUMBER	
FINANCIAL INSTITUTION NAME	BRANCH	BRANCHCODE	
ACCOUNT TYPE	SAVINGS <input type="checkbox"/>	CURRENT <input type="checkbox"/>	OTHER (SPECIFY) <input type="checkbox"/>
			CURRENCY DENOMINATION
<b>3. ECOCASH DETAILS</b>			
NAME OF REGISTERED SUBSCRIBER		ID NUMBER	
REGISTERED MOBILE NUMBER			
<b>NB*:</b> This instruction will stand for future Dividends and can only be revoked by the shareholder in writing. FTS or ECONET will not be liable for any incorrect information supplied.			
<b>4. ACKNOWLEDGEMENT AND AGREEMENT</b>			
<b>PLEASE NOTE</b> that these details will not be accepted unless signed by the registered holder personally or his/her duly authorized agent whose Power of Attorney has been recorded by this office. In the case of joint holders, all the registered holders must sign the form. In the case of companies and Pension Funds, the form must be signed by an authorized signatory of the company. Evidence should be provided of this signing power. A covering letter on the company's official letterhead should be attached.			

I / We hereby agree and acknowledge that:

- The information as provided in section 1 is accurate.
- The Banking /Ecocash details as provided in section 2 and 3 are accurate as verified by my/our bank/building society.

\_\_\_\_\_  
AUTHORISED SIGNATORY

\_\_\_\_\_  
AUTHORISED SIGNATORY

\_\_\_\_\_  
DESIGNATION/ CAPACITY

\_\_\_\_\_  
DESIGNATION/ CAPACITY

DATE: \_\_\_/\_\_\_/\_\_\_

DATE: \_\_\_/\_\_\_/\_\_\_

**ADDITIONAL INFORMATION**

In accordance with the requirements of the Anti-money Laundering; Proceeds of Crime and Counter Terrorism Financing Legislation Act [Chapter 9:24], we are required by the Reserve Bank of Zimbabwe to establish and record evidence of the identity and source of funds for all of our Clients and shareholders before establishing a business relationship. In order to meet the requirements, we would be grateful if you would complete the form, attach copies of ID / Passport / Drivers licence if you are an individual shareholder and certificate of incorporation for corporates.

**Return completed form to:**

**FIRST TRANSFER SECRETARIES (PVT) LTD**  
**1 ARMAGH AVENUE, EASTLEA**  
**P.O. BOX 11, HARARE, ZIMBABWE**

**Tel: 263-4-782869/72 or 0772 146 157/8**  
**Email: [info@fts-net.com](mailto:info@fts-net.com)**