

FMBcapital Holdings plc (incorporated in Mauritius)

Registration No : 137027 C1/GBL

MSE code : FMBCH

ISIN : MWFMB0010138

Second Interim Dividend Announcement in respect of the year ended 31 December 2022

We are pleased to inform you that the Board of Directors of FMBcapital Holdings PLC has approved the declaration of a second interim dividend of USD \$8,312,625 (eight million, three hundred and twelve thousand, six hundred and twenty-five US Dollars) for the financial year ending 2022, representing 0.3381 US cents per share. This follows the payment of the first interim dividend of USD \$3,687,375 (three million, six hundred and eighty-seven thousand, three hundred and seventy-five US Dollars) resulting in a total dividend of USD \$12,000,000 (twelve million US Dollars).

The second interim dividend will be paid on or about 16 June 2023 to shareholders whose names appear on the register of members as at close of business on Friday 9 June 2023. The second interim dividend will be paid to Malawi resident shareholders in Malawi Kwacha calculated at the closing USD mid-market rate on Friday 9 June 2023 as published by the Reserve Bank of Malawi. The register of members will be closed from 9 June 2023 to 12 June 2023. During this time, no share transfers will be registered.

We remind our shareholders to ensure that their contact and bank account details are up to date to facilitate a smooth dividend payment process. If you need to update your information, please contact our transfer secretary via either of the following means:

By email: ekhulamba@natbankmw.com

By phone: T: +265 (0) 1 820 622 | C: +265 (0) 888 168 635

By order of the Board,**JTC Fiduciary Services (Mauritius) Limited**
Corporate Secretary

22 May 2023