

FIRST CAPITAL BANK LIMITED

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board has declared a second interim dividend of ZWL\$38.61 cents per share for the year ended 31 December 2021.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Trade cum-dividend	19 April, 2022
Trading Ex-dividend	20 April, 2022
Last Date to Register	Payable to shareholders registered on the 22nd of April, 2022
Payment date	Payable on or about 28 April, 2022

Tax

Withholding tax will be deducted at applicable rates.

Foreign shareholders' payments

Payments to foreign shareholders will be subject to exchange control approval and payment guidelines for foreign remittances.

The contact details of the Transfer Secretaries are as follows:

Corpserve Registrars
2nd Floor ZB Centre,
56 Union Ave,
Harare
Telephone: +263 0242 751 559-61
Email: corpserve@escrowgroup.org

By order of the Board

James Muchando
Company Secretary

P. Devenish (Chairman), C. McSharry * (Managing Director), H. Anadkat, R. A. Chinamo (Mrs), M. Gursahani, F. Kapanje* (Chief Finance Officer), S. Moyo (Mrs), T. Moyo (Mrs), K. Naik, K. Terry,* Executive
First Capital Bank Limited (Registered Commercial Bank)