



Wireless

ECONET WIRELESS ZIMBABWE LIMITED

(Incorporated in Zimbabwe on 4 August 1998 under Company registration number 7548/98)

ZSE alpha code: ECO ISIN: ZW 000 901 212 2

(Econet or the Company)

INTERIM DIVIDEND NOTICE

Dividend Declaration

Notice is hereby given that the Board declared an interim dividend of US\$ 7 million (0.26 US cents per share) for the quarter ended 31 May 2024 payable in respect of all the qualifying ordinary shares of the Company.

The Dividend will be payable on or about 10 July 2024 to all Shareholders of the Company registered as at the close of business on 5 July 2024. The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 2 July 2024 and ex-dividend from 3 July 2024.

Disbursements to foreign Shareholders are subject to Exchange Control regulations and payment guidelines for foreign remittances.

Applicable shareholders' tax will be deducted from gross dividends.

Payments via EcoCash

In an effort to provide an expedient and convenient service, please be advised that the Company will provide an option to pay dividends through EcoCash to shareholders. Non-Corporate Shareholders are encouraged to provide their EcoCash details to the following addresses of our transfer secretaries, First Transfer Secretaries (FTS):

Physical address: No. 1 Armagh Avenue, Eastlea, Harare.

Postal address: P. O. Box 11 Harare.

Email address: info@fts-net.com

All shareholders are encouraged to submit their updated mailing and banking details through our offices or our transfer secretaries.

By order of the Board

T.A. Ngowe

Group Company Secretary

20 June 2024

Registered Office:

Econet Park, 2 Old Mutare Road

Msasa, Harare, Zimbabwe.

E-mail: info@econet.co.zw

Registrars and Transfer Secretaries:

First Transfer Secretaries (Private) Limited

1 Armagh Avenue, Eastlea

Harare, Zimbabwe

Directors:

Dr. J. Myers (Chairman)*, Dr. D. Mboweni (Chief Executive Officer), Mr. R. Chimankire (Deputy Chief Executive Officer),

Dr. J. Chimhanzi*, Mr. M. Gasela*, Mr. G. Gomwe*, Ms. E.T. Masiyiwa*, Ms. B. Mtetwa*,

Mr C.L. Moyo (Finance Director), Ms T. Moyo*, Mr. H. Pemhiwa*. *Non Executive.