



NMBZ HOLDINGS LIMITED

Dividend Declaration Notice

Notice is hereby given that the board declared an interim dividend of USD 0.31 cents per share for the half year ended 30 June 2024 payable in respect of all the ordinary shares of the Company. The dividend is payable in USD or alternatively as scrip. The ratio of allotment for the scrip dividend shall be 0.02 shares for every one (1) ordinary share. The conversion price of the scrip dividend is ZWG 224.55 cents which was the market price as at 11 September 2024, being the date the directors approved the dividend. The USD:ZWG mid-rate interbank exchange rate on 11 September 2024 was 14.22. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 4 October 2024.

The payment of the dividend will take place on or about 1 November 2024. The applicable shareholders' tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 1 October 2024 and ex-dividend as from 2 October 2024.

The forms of election with the full details and terms of the scrip/cash dividend offer will be mailed to shareholders on 11 October 2024 and the last date of receiving the forms of election is 25 October 2024.

The default payment will be in cash if a shareholder does not submit an election form or if it is filed out of time.

Shareholders are requested to submit/update their mailing and banking details to the Transfer Secretaries and also immediately contact the Transfer Secretary should they not have received their dividend election forms by 18 October 2024 on the following contacts.

First Transfer Secretaries (Pvt) Ltd
1 Armagh Avenue
Eastlea, Harare

Telephone: +263 242 782869/72 or 776628/49/59/69/74
Email: info@fts-net.com

By Order of the Board

Mrs. V. T. Mutandwa
Company Secretary
Harare

20 September 2024

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