

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Unifreight Africa Limited board has declared a final dividend for the year ended 31 December 2023 of US\$ 0.001878 per share and Zig\$ 0.012623 per share.

The dividend will be payable in full to all shareholders of the Company registered at the close of business on Friday 8 November 2024.

The payment of the dividend will take place on or about Friday 15 November 2024. The applicable shareholder tax will be deducted from the gross dividends.

The shares of the Company will trade cum dividend on the Zimbabwe Stock Exchange up to the market day of Tuesday 5 November 2024 and ex-dividend starting Wednesday 6 November 2024.

Shareholders are requested to submit their updated mailing and banking details to:

First Transfer Secretaries (Private) Limited
1 Armagh Avenue
Eastlea
HARARE

Email:- info@fts-net.com and ftsgen@fts-net.com

Telephone:- +263 242 782869/7 or +263 242 776628/49/59/69.

BY ORDER OF THE BOARD



MICHAEL MNEMO
COMPANY SECRETARY

17 October 2024

Board of Directors

P.J. Annesley (Chairman)

R.P.A Clarke (CEO)

J.N. Fambawaputa (CFO)

H.J Crabbe

B.N Ndebele

M.A. Kalweit