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NOTICE TO ZSE LIMITED SHAREHOLDERS:

REMINDER TO SUBMIT YOUR SHARE CERTIFICATES FOR DEMATERIALISATION

As previously communicated via a public notice, Zimbabwe Stock Exchange Limited shareholders are kindly reminded to submit their share certificates for dematerialisation if they have not already done so. The dematerialisation process of share certificates is part of the preparations for the listing of ZSE Limited on the stock exchange. The ZSE Limited shares will be listed on the Zimbabwe Stock Exchange in electronic form, and no physical share certificates will be issued.

Shareholders are encouraged to submit their share certificates for dematerialisation by the end of the day on Friday, 28 February 2025.

Dematerialisation Process:

1. **Depository Participant:** Zimbabwe Stock Exchange Limited (ZSLZSEZW) will act as the initial depository participant for your dematerialised shares. Upon successful listing, you will have the option to choose a different custodian.
2. **Free Service:** ZSE Limited will handle the dematerialisation process free of charge.
3. **Transfer of Shares:** First Transfer Secretaries (Private) Limited will continue to facilitate share transfers between shareholders.
4. **Account Opening and Documents:**
 - Complete the attached **CSD Account Opening** and **Securities Deposit** forms.
 - Attach your physical share certificate and the completed forms.
 - Submit the documents to the Zimbabwe Stock Exchange for processing.

KYC (Know Your Customer) Requirements:

To comply with regulations, the following KYC documents are required when submitting your forms:

Individuals:

- Proof of Identity (Passport, National ID).
- Proof of Residence (Utility Bill, Bank Statement).
- One Passport-Size Photo.

Corporates:

- Company Registration Documents.
- Identification of Beneficial Owners (IDs and passport-sized photos for directors and signatories).
- Information on Business Activities.
- Banking Details.

Outstanding Transfers:

Shareholders who sold their unlisted shares are encouraged to ensure that the transfer of shares from the seller to the buyer was successfully completed and that the share register was updated. Outstanding transfers can still be completed by submitting an agreement of sale and relevant KYC documents to the Company Secretary for the share register to be updated.

For further information, please get in touch with us on:

- **Email:** depository@zse.co.zw
- **Telephone:** +263 24 2886830-5

For and on behalf of the Zimbabwe Stock Exchange Limited



L.T. Nkomo

Company Secretary

Date of Issue: 04 February 2025