



NMBZ HOLDINGS LIMITED

Dividend Declaration Notice

Notice is hereby given that the board declared a final dividend of USD 0.22 cents per share for the year ended 31 December 2024 payable in respect of all the ordinary shares of the Company. 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 ZWG373.31 cents which was the market price as at 3 April 2025, being the date the directors approved the dividend. The USD:ZWG mid-rate interbank exchange rate on 3 April 2025 was 26.7785. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 25 April 2025.

The payment of the dividend will take place on or about 23 May 2025. 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 23 April 2025 and ex-dividend as from 24 April 2025.

The forms of election with the full details and terms of the scrip/cash dividend offer will be mailed to shareholders on 2 May 2025 and the last date of receiving the forms of election is 16 May 2025.

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 9 May 2025 on the following contacts.

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

Telephone: +263 8688007319
Email: info@fts-net.com

By Order of the Board

A handwritten signature in black ink, appearing to read 'Mutandwa'.

Mrs. V. T. Mutandwa
Company Secretary
Harare