



DECLARATION OF INTERIM DIVIDEND

At the Company's 175th Board Meeting held on Friday the 25th of August, 2023 the following resolution was passed:

THAT an interim dividend for the 2023 financial year amounting to MK1.08 billion (2022: MK841.82 million) representing MK9.00 per share (2022: MK7.00 per share) be paid on Friday, 27th October 2023 to shareholders whose names will appear on the register as at the close of business on 13th October 2023

The share register will be closed from 16th October 2023 to 27th October 2023, both dates inclusive, and no transfer shall be registered during that time.

BY ORDER OF THE BOARD

**MOUREEN MBEYE
COMPANY SECRETARY**

Dated this 13th day of September, 2023