

FINAL DIVIDEND NOTICE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2023

We are pleased to inform you that the Board of Directors of FMBcapital Holdings PLC has approved the declaration of a final dividend of US\$ 10,625,148 (ten million six hundred and twenty-five thousand, one hundred and forty eight United States Dollars) for the financial year ending 31 December 2023, representing 0.4322 US cents per share. This follows the payment of the interim dividend of US\$ 5,162,325 (five million one hundred sixty-two thousand, three hundred and twenty-five United States Dollars) resulting in a total dividend of US\$ 15,787,743 (fifteen million, seven hundred and eighty-seven, seven hundred and forty-three United States Dollars).

The Final Dividend will be paid on or about 30 July 2024 to shareholders whose names appear on the register of members as at close of business on Friday 26 July 2024. The ex-dividend date is Wednesday 24 July 2024. The Final Dividend will be paid to Malawi resident shareholders in Malawi Kwacha calculated at the closing USD mid-market rate on Friday 26 July 2024 as published by the Reserve Bank of Malawi. The register of members will be closed from 26 July 2024 to 29 July 2024. During this time, no share transfers will be registered.

We remind our shareholders to ensure that their contact and bank account details are up to date to facilitate a smooth dividend payment process. If you need to update your information, please contact our transfer secretary via either of the following means:

By email: ekhulamba@natbankmw.com

By phone: T: +265 (0) 1 820 622 | C: +265 (0) 888 168 635

By order of the Board,

JTC Fiduciary Services (Mauritius) Limited Corporate Secretary

9 July 2024

Botswana • Malawi • Mauritius • Mozambique • Zambia • Zimbabwe

Registered Office:

C/O: JTC Fiduciary Services (Mauritius) Limited,
Unit 5ABC, 5th Floor, Standard Chartered Tower,
19 Cybercity, Ebene – Mauritius

Branch office:

FMBcapital Holdings Plc
Livingstone Towers, Private Bag 122,
Glyn Jones Road, Blantyre - Malawi