



PAYMENT OF FINAL DIVIDEND

At the company's forty-eighth Annual General Meeting held on Tuesday, 29th June 2021 the following resolution was approved: -

"That as recommended by Board of Directors of the company, a final dividend of **MK643.5 million** representing 28 tambala per share in respect of the year ended 31st December 2020, be and is hereby declared payable on Friday the 6th of August 2021 to those shareholders registered in the share register of the company as at the close of business on 23rd July 2021."

The register will be closed from 26th July 2021 to 30th July 2021, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

COSMAS KATULUKIRA
COMPANY SECRETARY

Dated this 15th Day of July 2021.