



# DECLARATION OF FINAL DIVIDEND

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At the Company's **Twenty-Sixth Annual General Meeting** held on **Monday, 5<sup>th</sup> July 2021**, the following resolution was approved:-

**THAT** upon the recommendation of the Directors a final dividend of **MK1,004 million** representing **10 tambala** per share in respect of the year ended 31<sup>st</sup> December 2020 be and is hereby declared payable on **30<sup>th</sup> July 2021** to those Shareholders registered in the books of the Company as at the close of business on **16<sup>th</sup> July 2021.**"

The share register will be closed from 19<sup>th</sup> July 2021 to 21<sup>st</sup> July 2021, both dates inclusive and no transfers shall be registered during that time.

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**BY ORDER OF THE BOARD**

**CHRISTINA MWANSA**  
**COMPANY SECRETARY**

Dated this 5<sup>th</sup> Day of July 2021.