



INTERIM DIVIDEND NOTICE IN RESPECT OF THE YEAR ENDING 31 DECEMBER 2022

Notice is hereby given that the Board of Directors of FMBcapital Holdings Plc resolved to pay an interim dividend of US\$ 3 687 375, representing 0.15 cents (USD) per share (2021: 0.08 cents). The interim dividend will be paid on 30 September 2022 to shareholders whose names will appear on the Register of Members as at close of business on 23 September 2022. The dividend will be paid to Malawi resident shareholders in Malawi Kwacha calculated at the closing US\$ mid-market rate on 23 September 2022 as published by the Reserve Bank of Malawi. The Register of Members will be closed from 26 September 2022 to 30 September 2022 both days inclusive. During this period, no share transactions will be conducted.

BY ORDER OF THE BOARD

JTC Fiduciary Services (Mauritius) Limited
Corporate Secretary
7 September 2022