

SECOND INTERIM DIVIDEND NOTICE

At a meeting held on 1st December 2022, the directors resolved to pay a second interim dividend for the 2022 financial year of MK3 billion representing MK12.78 per ordinary share. The second interim dividend will be paid on 30th January 2023 to shareholders whose names will appear on the register of members as at close of business on 20th January 2023. The register of members will be closed from 20th January 2023 to 23rd January 2023. During this period, no share transactions will be conducted.

By the order of the Board.

Norah Nsanja Company Secretary 23rd December 2022