



## DECLARATION OF INTERIM DIVIDEND

At the Company's 179th Board Meeting held on Friday the 6th of September, 2024, the following resolution was passed:

**THAT** an interim dividend for the 2024 financial year amounting to MK1.35 billion (2023: MK1.08 billion) representing MK11.25 per share (2023: MK9.00 per share) be paid on Friday, 25th October 2024, to shareholders whose names appear on the register as at the close of business on 11th October 2024

The share register will be closed from 11th October 2024 to 25th October 2024, both dates inclusive, and no transfer shall be registered during that time. The Company's shares will trade ex-dividend from Wednesday, 9th October, 2024.

**BY ORDER OF THE BOARD**

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**MOUREEN MBEYE  
COMPANY SECRETARY**

**Dated this 12th day of September, 2024**