



NMBZ HOLDINGS LIMITED

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the board declared a final dividend of 0.67 US cents per share for the year ended 31 December 2025 payable in respect of all the ordinary shares of the Company. The ratio of allotment for the scrip dividend shall be 0.035 shares for every one (1) ordinary share. The conversion price of the scrip dividend is ZWG502.00 cents which was the market price as at 26 March 2026, being the date the directors approved the dividend. The USD:ZWG mid-rate interbank exchange rate on 26 March 2026 was 26.0014. This dividend will be payable in full to all Shareholders of the Company registered at the close of business on 17 April 2026.

The payment of the dividend will take place on or about 15 May 2026. The applicable shareholders' tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 15 April 2026 and ex-dividend as from 16 April 2026.

The forms of election with the full details and terms of the scrip/cash dividend offer will be mailed to shareholders on 24 April 2026 and the last date of receiving the forms of election is 8 May 2026.

The default payment will be in cash if a shareholder does not submit an election form or if it is filed out of time.

Shareholders are requested to submit/update their mailing and banking details to the Transfer Secretaries and also immediately contact the Transfer Secretary should they not have received their dividend election forms by 4 May 2026 on the following contacts.

**First Transfer Secretaries (Pvt) Ltd 1 Armagh Avenue
Eastlea, Harare**

Telephone: +263 8688007319

Email: info@fts-net.com

By Order of the Board

**Mrs. V. T. Mutandwa
Company Secretary**

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