

OLD MUTUAL ZIMBABWE LIMITED DIVIDEND DECLARATION NOTICE

DIVIDEND AND TIMETABLE

Notice is hereby given that on 21 March 2024, the Board of Directors of Old Mutual Zimbabwe Limited declared a final dividend of US0.69c per share for the year ended 31 December 2023.

Dividend accrues to members registered in the Share Register of Old Mutual Zimbabwe Limited at the close of business on 19 April 2024. Dividend warrants will be posted, or direct payments made, on or about 22 April 2024.

The last date to trade Cum-dividend is 16 April 2024 while the ex-dividend date is on 17 April 2024.

Shareholders are requested to submit their updated email and banking details to the Company's transfer secretaries, Corpserve, 2nd Floor, ZB Centre, Kwame Nkrumah Avenue, Harare or through email to corpserve@escrowgroup.org.

TAX

Withholding tax will be deducted at a rate of 10%, where applicable.

FOREIGN SHAREHOLDERS' PAYMENTS

Payments to foreign shareholders will be subject to exchange control approval and payment guidelines for foreign remittances. Foreign shareholders should appoint or make their own arrangements with a local bank of their choice to receive dividend on their behalf and to facilitate remittance to them.

BY ORDER OF THE BOARD



Hardlife R Nharingo
GROUP COMPANY SECRETARY

Registered Office
Mutual Gardens
100 The Chase ([West])
Emerald Hill
Harare
ZIMBABWE

15 April 2024

