

# Dividend Declaration Notice

Notice is hereby given that a dividend of TZS 29.8 per share in respect of the financial year ending 31 December 2021 has been proposed by the Board of Directors. Pursuant to this declaration, shareholders are advised to observe the following:

<b>Dividend Declaration Date:</b>	<b>26<sup>th</sup> May 2022</b>
<b>Trading of shares cum Dividend:</b>	<b>26<sup>th</sup> May 2022 to 14<sup>th</sup> June 2022</b>
<b>Trading of shares Ex Dividend:</b>	<b>15<sup>th</sup> June 2022 onwards</b>
<b>Closure of the Members Register: (Books Closure Date)</b>	<b>17<sup>th</sup> June 2022</b>
<b>Dividend Payment Date:</b>	<b>5<sup>th</sup> July 2022</b>

Shareholders are requested to submit and update their payment details at the Share Registry Office to enable the timely payment of their dividends.

The contact details of the Shares Registry Office are as follows:

CAD Securities Limited (CAD)  
Ubungu Plaza Limited, 2<sup>nd</sup> Floor  
P.O.Box 11488  
Dar es Salaam  
Tanzania

Email Address: [info@cadsecurities.com](mailto:info@cadsecurities.com)  
WhatsApp +255777787845

**BY ORDER OF THE BOARD**



**CHAIRMAN OF THE BOARD**