

FIRST CAPITAL BANK LIMITED

DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board has declared an interim dividend of ZWL 5 cents per share for the year ended 31 December 2021.

Timetable

The dividend will be paid per the following timelines:

ACTION	DATE
Trade cum-dividend	14 September, 2021
Trading Ex-dividend	15 September, 2021
Last Date to Register	Payable to shareholders registered on the 17th of September, 2021
Payment date	Payable on or about 21 September, 2021

Tax

Withholding tax will be deducted at applicable rates.

Foreign shareholders' payments

Payments to foreign shareholders will be subject to exchange control approval and payment guidelines for foreign remittances.

The contact details of the Transfer Secretaries are as follows:

Corpserve Registrars
2nd Floor ZB Centre,
56 Union Ave,
Harare
Telephone: +263 0242 751 559-61
Email: corpserve@escrowgroup.org

By order of the Board

S.Binha
Acting Company Secretary

P. Devenish (Chairman), H. Anadkat, R. A. Chinamo (Mrs), M. Gursahani, C. McSharry * (Managing Director), S. Moyo (Mrs), T. Moyo (Mrs), T. Mukuku*(CFO), K. Naik, K. Terry,* Executive
First Capital Bank Limited (Registered Commercial Bank)