

# FIRST CAPITAL BANK LIMITED NOTICE TO SHAREHOLDERS

## PAYMENT OF DIVIDENDS – CALL TO UPDATE BANKING INFORMATION

First Capital Bank Limited hereby informs its shareholders that the payment of dividends approved by The Board of Directors in the resolution dated 5 August 2021 is set to be paid on 21 September.

As such, shareholders who have not provided banking information are called to contact the Transfer Secretaries, Corpserve Registrars to update their registration data at their earliest convenience.

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 15 September 2021