

# Notice to Shareholders

Dividend Declaration for the year ended 31 December 2025

Notice is hereby given that the Board declared a final dividend of US\$10,000,000 (**US1.61 cents per share**) for the year ended 31 December 2025 payable in respect of all the ordinary shares of CBZ Holdings Limited (the Company). This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 8 May 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 6 May 2026 and ex-dividend as from 7 May 2026.

Shareholders are requested to submit their updated mailing and banking details to:

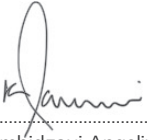
**First Transfer Secretaries (Private) Limited**

1 Armagh Avenue  
Eastlea, Harare

**Email:-** info@fts-net.com

**Telephone:-** +263 8688 007319

**BY ORDER OF THE BOARD**



.....  
Rumbidzayi Angeline Jakanani

**GROUP CHIEF LEGAL COUNSEL & GOVERNANCE OFFICER**

17 April 2026

**REGISTERED HEAD OFFICE**

5 Campbell Road  
Pomona  
Harare

Telephone: (263-242) 748 050 - 79

Email: info@cbzh.co.zw

www.cbz.co.zw



Partners for Success

Banking | Insurance | Investments | Agro-Business



**Directors:** Mr. L. Zembe (Chairman) | Mrs. R. L. Gaskin Gain | Mr. E. U. Mashingaidze | Mr. E. E. Galante | Mr. T.D. Mudzengerere

| Mr. P. G. Serima | Mr. L. Nyazema \* | Mr. J. Makombe \* | \*Executive