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DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2018

The Board has approved the payment of Dividend of TZS 6 per paid up ordinary share for the financial year 2018.

Pursuant to the dividend payment declaration, the share Register details shall remain as follows:

| Trading of Share cum Dividend | 25 th November to 13 th December 2019 |
|---------------------------------|---|
| Trading of Share Ex Dividend | 14 th December 2019 |
| Closure of the Members Register | 18 th December, 2019 |
| Dividend Payment on or by | 23 rd December 2019 |

Dividend will be paid directly to shareholder's bank account. Shareholders who do not have bank account are advised to open a bank account and update their details by visiting CSDR office located at Kambarage House, 6 Ufukoni Street, Dar es Salaam or NICOL's office at Mikocheni B, 11 Serengeti Road, Dar es Salaam.

Shareholders shall be required to produce identity card and certified copy of their share certificate.

BY ORDER OF THE BOARD