

DECLARATION OF DIVIDEND NUMBER 4

Notice is hereby given of the declaration of a gross interim dividend of 30 (thirty) cents per ordinary share in respect of the period ended 28th February 2023. The dividend has been declared from income reserves and is payable to shareholders recorded in the register at the close of business on Friday, 8th September 2023.

The dividend will be subject to a local dividend withholding tax at a rate of 20%, which will result in a net interim dividend to those shareholders not exempt from paying dividend withholding tax of 24 (twenty four) cents per ordinary share and 30 (thirty) cents per ordinary share for those shareholders who are exempt from dividend withholding tax.

The Board has confirmed by resolution that the solvency and liquidity test as contemplated by the Companies Act 71 of 2008 has been duly considered, applied and satisfied.

The salient dates applicable to the dividends are as follows:

Record date	Tuesday, 05 th September 2023
Payment date	Friday, 08 th September 2023

On Friday, 08th September 2023, the dividends will be electronically transferred to the bank accounts of all certified shareholders.

On behalf of the Board

Ayoob Bux

Dr Ayoob Moosa Bux
Chairman

Shareholders are reminded that you need to be FICA verified and have up to date, valid bank details with Computershare to enable the dividend payment to be made to you as a shareholder. Please contact Computershare on 0861 100 950 to verify your registration and FICA status. Alternatively, you may send an email to: FICAverifyElectronic@computershare.co.za