



AGM.4/38/2023

DECLARATION OF FINAL DIVIDEND

Members are requested to adopt the following **RESOLUTION** on 2022 dividend as recommended by the Board of Directors:

"That out of the profit for the year ended 31st December 2022, there be paid to the shareholders a dividend of TZS 1,504 million equal to TZS 41.80 per share, and TZS 1,102 million equal to 42% of the net profit for the year be transferred to the retained earnings."

I submit.

Dirk Goovaerts

Chairman of the Board