

DIVIDEND DECLARATION NOTICE

Notice is hereby given that a dividend of TZS 36 per share in respect of the financial year ending 31 December 2021 has been proposed by the Board of Directors. Pursuant to this declaration, shareholders are advised to observe the following:

Dividend Declaration Date:	16th May 2022
Trading of Shares cum Dividend:	16th May 2022 to 02nd June 2022
Trading of Shares Ex Dividend:	03rd June 2022 onwards
Closure of the Members Register: (Books Closure Date)	07th June 2022
Dividend Payment Date:	13th June 2022

Shareholders are requested to submit and update their payment details at the Share Registry Office to enable the timely payment of their dividends. The contact details of the Shares Registry Office are as follows:

Share Registry Office
CRDB Head Office - 10th Floor
Cnr. Ali Hassan Mwinyi Road/Obama Drive, Dar es Salaam, Tanzania
Email Address: shares_unit@crdbbank.co.tz
WhatsApp 0767 757 215

BY ORDER OF THE BOARD

John Rugambo
Company Secretary

