

Notice to Shareholders



UPDATING OF SHAREHOLDER RECORDS

Shareholders are reminded to update their bank details and contact information on the share register. This will ensure the smooth payment of dividends and the electronic mailing of notices and circulars. The Company will be compelled to forfeit any dividends that stay unclaimed beyond the periods specified by law or in its articles of association.

Shareholders may contact or visit the company's share transfer secretaries at the address below for assistance:

Corpserve (Private) Limited
2nd Floor, ZB Centre,
Corner Kwame Nkrumah Avenue
and First Street,
Harare, Zimbabwe.

Tel: +263 4758193 | +263 4 751559-61

Email: corpserve@escrowgroup.org

Alternatively, shareholders may visit the Delta Corporation Limited website at www.delta.co.zw or the Corpserve website at www.corpserveregistrars.com to download the shareholder static data update form.

Note: Shareholders who have provided the requested information do not need to resubmit.

By order of the Board

Ms. F N Musinga
Company Secretary

22 October 2025