Vodacom Tanzania PLC

(Incorporated in the United Republic of Tanzania)

(Registration number 38501)

(ISIN: TZ1996102715 Ticker code: VODA)

Notice of Dividend Declaration for the year ended 31st March 2023

Notice is hereby given that a gross dividend of TZS 9.95 per share in respect of the financial year ended 31 March 2023 has been proposed by the Board of Directors. Pursuant to this declaration, shareholders are advised to observe the following:

Announcement date: 20 July 2023

Trading of shares cum div:
 20 July 2023 to 9 August 2023

Trading of shares ex div:
 10 August 2023 onwards

• Record date (Book closure date): 14 August 2023

Payment date: 16 October 2023

Shareholders are requested to submit and update their payment details at the Share Registry Office to enable timely payment of their dividends.

The Registrar

CSD & Registry Company Limited

2nd Floor, Kambarage House,

6 Ufukoni Street, P. O. Box 70081, Dar es Salaam

Mobile: +255 746 160 516

E-mail: registrar@csdr.co.tz

BY ORDER OF THE BOARD

Caroline Mduma
Company Secretary
20 July 2023

