

FIRSTRAND LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1966/010753/06
B preference share code: FSRP
B preference share ISIN: ZAE000060141
LEI: 529900XYOP8CUZU7R671
Income tax number: 9150201714
(FirstRand)

DIVIDEND DECLARATION NO. 34 OF 273.87912 CENTS PER B VARIABLE RATE NON-CUMULATIVE, NON-REDEEMABLE PREFERENCE SHARE

B preference shareholders are advised that the board has resolved to declare a gross dividend of 273.87912 cents per B preference share for the period 23 February 2021 to 30 August 2021, both days inclusive. The salient dates for dividend declaration for the B variable rate non-cumulative, non-redeemable preference shares in FirstRand (B preference shares) are as follows:

| | |
|---|---------------------------|
| Last day to trade cum the B preference share dividend | Tuesday, 24 August 2021 |
| Shares commence trading ex the B preference share dividend from the commencement of business on | Wednesday, 25 August 2021 |
| Record date | Friday, 27 August 2021 |
| Payment date of the B preference share dividend | Monday, 30 August 2021 |

B preference share certificates may not be dematerialised or rematerialised between Wednesday, 25 August 2021 and Friday, 27 August 2021, both days inclusive.

In the event that there is a change to the prime rate between the B preference share dividend declaration date and the B preference share dividend payment date, the prevailing prime rate at the dividend declaration date will be applied from the dividend declaration date to the dividend payment date.

Dividend tax amounting to 54.77582 cents per B preference share, totalling R24 649 119.00 will be deducted from this B preference share dividend for all B preference shareholders who are subject to dividend withholding tax of 20%. The net dividend will therefore be 219.10330 cents per B preference share.

The B preference dividend is declared out of income reserves.

The issued share capital at the declaration date is 5 609 488 001 ordinary shares of one cent each and 45 000 000 B preference shares of one cent each.

Sandton
4 August 2021

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)