



FURTHER JOINT CAUTIONARY STATEMENT

Further to the joint cautionary announcement dated 30th November 2020, in which Shareholders were advised of the acquisition of a control block in Fidelity Life Assurance Company Limited (FLA) by Zimre Holdings Limited (“ZHL”), shareholders are still advised to continue exercising caution when dealing in the securities of FLA and ZHL until further information is provided through the issuance of circulars to respective shareholders.

By order of the ZHL Board

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23 December 2020

By order of the FLA Board

A handwritten signature in black ink, consisting of a stylized, circular scribble.

23 December 2020