

MEIKLES

— LIMITED —

NOTICE TO SHAREHOLDERS

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors declared a final Dividend, Number 94, of 0.75 US\$ cents per share, payable out of the profits for the financial year ended 29 February 2024. The dividend will be payable on or about 21 June 2024. Disbursements to foreign shareholders are subject to Exchange Control Approval and payment guidelines for foreign payments. The timetable for the dividend payment is as follows: -

Action	Date
Dividend announcement	30 May 2024
Last date to trade cum dividend	11 June 2024
Ex-dividend date	12 June 2024
Last record date	14 June 2024
Payment date	21 June 2024

The Group's profit after tax for the year ended 29 February 2024 is estimated at ZWL471 billion and ZWL17 billion in inflation adjusted and historic cost terms, respectively.

The financial statements for the year ended 29 February 2024 are expected to be published on or before 14 June 2024.

Shareholders are encouraged to update their payment details through our transfer secretaries:

ZB Transfer Secretaries, 21 Natal Road, Belgravia, Harare Zimbabwe

PMberikwazvi@zb.co.zw

RMutakwa@zb.co.zw

By Order of the Board



T. Mpofu
Company Secretary

30 May 2024