

MEIKLES

— LIMITED —

NOTICE TO SHAREHOLDERS

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors declared an interim Dividend, Number 95, of 0.7 US\$ cents per share, payable out of the profits for the financial year ending 28 February 2025. The dividend will be payable on or about 20 February 2025. 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	29 January 2025
Record date	07 February 2025
Payment date	20 February 2025

Please note that due to the suspension of trading of Meikles Limited shares on the Zimbabwe Stock Exchange, there are no entitlement dates (Cum-Dividend and Ex-Dividend Dates). It is deemed that there are no open positions.

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

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

PMberikwazvo@zb.co.zw

RMutakwa@zb.co.zw

By Order of the Board



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COMPANY SECRETARY

30 January 2025

Directors: JRT Moxon (Non-Executive Chairman); M Mycroft; * F King; M Golding;
MJS Moxon*; T Muzvagwandoga*; K Ncube*; B Ward; *Executive