

# MEIKLES

— LIMITED —

## NOTICE OF AN APPOINTMENT OF DIRECTOR



Shareholders are hereby advised of the appointment of **Mrs. Sharon Bwanya** as an Independent Non-Executive Director of the Company with effect from 3 February 2025. The Board welcomes Sharon and looks forward to her valuable contribution to both the Company and Group's affairs.

Sharon is a multi-skilled commercial lawyer with expertise in investment management, business operations, and corporate finance expertise. She has served as Group General Counsel of the Masawara Group and was previously the Chief Operating Officer of the Nurture Group. She has worked in regional and international commercial law firms specializing in corporate advisory, M&A and project finance. Sharon has a global outlook having studied, lived, and worked in several countries including South Africa, UK, USA, and Germany and from overseeing the legal and corporate affairs of companies operating in Southern and East Africa in diverse sectors. She is currently the MD of Red Couch Advisory.

By Order of the Board



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COMPANY SECRETARY

7 February 2025