

MEIKLES

— LIMITED —

NOTICE TO SHAREHOLDERS

Notice of the results of the Annual General Meeting (“AGM”) of the Members of Meikles Limited

The Directors of Meikles Limited wish to advise shareholders that as per the notice published on 14 February 2025, the Company held the Annual General Meeting of shareholders on 7 March 2025. The results of the proposed resolutions are as follows:

RESOLUTION	RESULT
ORDINARY RESOLUTION NUMBER 1 To receive, consider and adopt the financial statements for the year ended 29 February 2024 together with the reports of the Directors and Auditors thereon.	PASSED
ORDINARY RESOLUTION NUMBER 2 2.1 To consider the re-appointment of the following Director, who was appointed on 3 February 2025 and who, in terms of the Articles of Association of the Company, is required to retire from the Board at the Company’s Annual General Meeting and being eligible offers herself for election: <ul style="list-style-type: none">• Mrs Sharon Bwanya	PASSED
ORDINARY RESOLUTION NUMBER 2 2.2 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: <ul style="list-style-type: none">• Mr John Ralph Thomas Moxon	PASSED
ORDINARY RESOLUTION NUMBER 2 2.3 To confirm Directors’ fees amounting to ZWL783,992,000.00 (US\$167,780.00) for the year ended 29 February 2024.	PASSED
ORDINARY RESOLUTION NUMBER 3 3.1 To approve the auditors’ fees of ZWL5,781,245,000.00 (US\$382,310.00) and ZWL2,248,998,000.00 (US\$139,370.00), for the Company and the Group respectively, for the year ended 29 February 2024.	PASSED
ORDINARY RESOLUTION NUMBER 3 3.2 To appoint Messrs. Ernst and Young as the Auditors of the Company and Group for the year ending 28 February 2025. Messrs. Ernst & Young Chartered Accountants (Zimbabwe) have been auditors of the Company and the Group for two financial years.	PASSED

By order of the Board of Directors



BATANAI PERESUH
COMPANY SECRETARY

17 March 2025