

MEIKLES

— LIMITED —

NOTICE TO SHAREHOLDERS APPOINTMENT OF COMPANY SECRETARY



Shareholders are hereby advised of the appointment of **Mr. Batanai Peresuh** as a second Company Secretary effective 1 March 2025. The appointment is in line with the provisions of the Companies and Other Business Entities Act [Chapter 24:31], Section 198 Subsection 2. The Board welcomes Batanai and looks forward to his valuable contribution to the Company and Group's affairs.

Batanai Peresuh is an accomplished legal professional with extensive experience in corporate and commercial law, international trade law, and commercial litigation. He possesses a strong academic foundation, holding a Master of Laws (LLMS) in International Trade Law from Stellenbosch University, South Africa, and a Bachelor of Laws (Honours) degree from the University of Zimbabwe. He is a registered Legal Practitioner, Conveyancer, and Notary Public in the Zimbabwean Superior Courts. He is also a member of the Law Society of Zimbabwe and the International Bar Association.

He has a proven track record of leadership, having managed the Corporate and Commercial Department at Honey & Blanckenberg Legal Practitioners from 2012 to 2022. Before this, he worked as an Associate at Atherstone & Cook Legal Practitioners, gaining valuable experience in litigation and Commercial law.

By Order of the Board



T MPOFU
COMPANY SECRETARY

17 March 2025