

NOTICE TO SHAREHOLDERS

Postponement of the 84th Annual General Meeting (“AGM”) and Extra-ordinary General Meeting (“EGM”) of the members of Meikles Limited.

Shareholders are advised that the AGM and EGM scheduled to take place on 18 November 2021 have been postponed. This is to allow time to secure capital gains tax relief approval from Zimbabwe Revenue Authority. The meetings will now be held on Wednesday, 1 December 2021. The AGM will commence at 9:00am and the EGM at 9:30 hours, or immediately following the AGM, whichever is later.

The agenda for the EGM and AGM remain as set out in the notices which were published on 26 October 2021 and 27 October 2021, respectively. The postponement has necessitated a change in the timetable of events set out in the Circular to Shareholders dated 26 October 2021. The new timetable is as follows:

Last day for lodging Proxy Forms for both the AGM and EGM (9.00 hours)	29 November 2021
Meikles AGM and EGM	1 December 2021
Dividend Record date	3 December 2021
Publication of the results of EGM	6 December 2021
Implementation date	8 December 2021
Expected date of listing of Tanganda shares on the ZSE	9 December 2021

The log in instructions and the meeting ID remain as advised in the notices sent on 26 October 2021 and 27 October 2021.

By order of the Board



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COMPANY SECRETARY
16 November 2021