

# MEIKLES

— L I M I T E D —

## 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 26 October 2021, the Company held the Annual General Meeting of shareholders on 1 December 2021. The results of the proposed resolutions are as follows:

<b>Resolution</b>	<b>Results</b>
<b><i>Ordinary Resolution number 1</i></b> To receive, consider and adopt the financial statements for the year ended 31 March 2021 together with the reports of the Directors and Auditors thereon.	Passed
<b><i>Ordinary Resolution number 2</i></b> 2.1 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: • James Andrew Mushore	Passed
<b><i>Ordinary Resolution number 2</i></b> 2.2 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: • John Ralph Thomas Moxon	Passed
<b><i>Ordinary Resolution number 2</i></b> 2.3 To confirm Directors’ fees amounting to ZWL 8,252,653 for the year ended 31 March 2021.	Passed
<b><i>Ordinary Resolution number 3</i></b> 3.1 To approve the auditors’ fees of ZWL 24,505,000 and ZWL 53,962,000 for the Company and the Group respectively for the year ended 31 March 2021.	Passed
<b><i>Ordinary Resolution number 3</i></b> 3.2 To appoint auditors for the year ending 31 March 2022. Messrs Deloitte & Touché, auditors for the year ended 31 March 2021, have indicated their willingness to continue in office	Passed

By order of the Board



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**T MPOFU**  
**COMPANY SECRETARY**  
**3 December 2021**