

MEIKLES

— L I M I T E D —

NOTICE TO SHAREHOLDERS

Notice of the results of the Extraordinary General Meeting (“EGM”) of the members of Meikles Limited

The Directors of Meikles Limited wish to advise shareholders that as per the notices published on 26 October 2021 and 16 November 2021, the Company held the EGM of shareholders on 1 December 2021. The results of the proposed resolutions are as follows:

	As Special Resolution	Results
1.	<p>To approve the proposed demerger of Meikles’ interest in its wholly owned subsidiary, Tanganda Tea Company Limited (“Tanganda”) by way of a dividend in specie of 100% of Meikles’ interests in Tanganda</p> <p>“That Proposed Demerger of 100% of Meikles’ shareholding in Tanganda be and is hereby approved”</p> <p>“That the Proposed Demerger be and is hereby effected through a distribution in specie of Meikles’ 100% interest in Tanganda, to Meikles’ Shareholders registered as such on 3 December 2021 (“Dividend Record Date”), on which date Meikles’ share register will be closed at 16:30 hours, upon the terms and subject to the conditions set out in the circular to Meikles’ Shareholders dated 26 October 2021 (“Circular”).</p>	Passed
	As Ordinary Resolution	
2.	<p>Authority to implement the Proposed Demerger</p> <p>“That the directors of Meikles (or any duly authorised committee thereof) be and are hereby authorised to amend or vary the terms and conditions of such Proposed Demerger (provided that no such amendment or variation shall be material in the context of the Proposed Demerger), and to do all such things as they may consider necessary or desirable to give effect to or pursuant to or in connection with the Proposed Demerger”.</p>	Passed

By order of the Board



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T MPOFU
COMPANY SECRETARY
3 December 2021