

MEIKLES

— LIMITED —

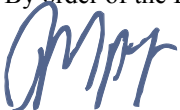
NOTICE TO SHAREHOLDERS

Notice of the results of the Annual General Meeting of the members of Meikles Limited

The Directors of Meikles Limited wish to advise shareholders that as per the notice published on 14 November 2022, the Company held the Annual General Meeting of shareholders on 5 December 2022. The results of the proposed resolutions are as follows:

Resolution	Results
Ordinary Resolution number 1	
To receive, consider and adopt the financial statements for the year ended 31 March 2022 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 retires by rotation and being eligible offers himself for re-election:	
• Rugare Chidembo	Passed
Ordinary Resolution number 2	
2.2 To consider the re-appointment of the following Director who retires by rotation and being eligible offers herself for re-election:	
• Catherine Charmaine Chitiyo	Passed
Ordinary Resolution number 2	
2.3 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election:	
• Stewart Philip Cranswick	Passed
Ordinary Resolution number 2	
2.4 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election:	
• Simon James Hammond	Passed
Ordinary Resolution number 2	
2.5 To confirm Directors' fees amounting to ZWL 42,392,000 for the year ended 31 March 2022.	Passed
Ordinary Resolution number 3	
3.1 To approve the auditors' fees of ZWL 33,548,000 and ZWL 69,265,000 for the Company and the Group respectively for the year ended 31 March 2022.	Passed
Ordinary Resolution number 3	
3.2 To authorise Directors and management to finalise the appointment of auditors of the Company and Group for the year ending 28 February 2023.	Passed

By order of the Board



T MPOFU
COMPANY SECRETARY

20 December 2022