

# MEIKLES

— LIMITED —

## NOTICE TO SHAREHOLDERS

### DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors declared a second interim Dividend, Number 91 of 0.60 US\$ cents per share payable out of the profits for the financial year ending 28 February 2023. The dividend will be payable on or about 28 March 2023. Disbursements to foreign shareholders is subject to Exchange Control Approval and payment guidelines for foreign payments. The timetable for the dividend payment is as follows: -

<b>ACTION</b>	<b>DATE</b>
Dividend announcement	8 March 2023
Last date to trade cum dividend	21 March 2023
Ex-dividend date	22 March 2023
Last record date	24 March 2023
Payment date	28 March 2023

Shareholders are encouraged to update their payment details through our transfer secretaries:

ZB Transfer Secretaries, 21 Natal Road, Belgravia, Harare Zimbabwe  
PMberikwazvi@zb.co.zw  
RMutakwa@zb.co.zw

By order of the Board



T MPOFU  
COMPANY SECRETARY

8 March 2023