

MEIKLES

— LIMITED —

NOTICE TO SHAREHOLDERS

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors declared a final Dividend, Number 92 of 0.8 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 8 August 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: -

Action	Date
Dividend announcement	4 July 2023
Last date to trade cum dividend	25 July 2023
Ex-dividend date	26 July 2023
Last record date	28 July 2023
Payment date	8 August 2023

The Group profit before tax for the year is estimated at ZWL 14.4 billion in historical cost terms.

The financial statements for the year ended 28 February 2023 are expected to be published by 14 July 2023.

By Order of the Board



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COMPANY SECRETARY

4 July 2023