

MEIKLES — LIMITED —

NOTICE TO SHAREHOLDERS

Notice is hereby given that the eighty-sixth ANNUAL GENERAL MEETING of members of Meikles Limited will be held virtually by electronic means on 2 November 2023 at 09:00 hours:

ORDINARY BUSINESS

1. CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS

To receive, consider and adopt the Group Financial Statements for the eleven-month period ended 28 February 2023 together with reports of the Directors and Auditors thereon.

2. DIRECTORATE

2.1 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

2.2 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election:
• James Andrew Mushore

2.3 To confirm Directors' fees amounting to ZWL 106,499,000 for the eleven-month period ended 28 February 2023.

3. AUDITOR'S FEE AND APPOINTMENT OF AUDITORS

3.1 To approve the auditors' fees of ZWL 466,016,000 and ZWL 118,268,000, for the Group and the Company respectively, for the eleven-month period ended 28 February 2023.

3.2 To appoint Ernst & Young Chartered Accountants (Zimbabwe) as the Auditors of the Group and the Company for the year ending 28 February 2024. Ernst & Young Chartered Accountants (Zimbabwe) have served as auditors of the Company for one financial period.

Note 1: In terms of the Companies and Other Business Entities Act [Chapter 24:31] a member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his stead. A proxy need not be a member of the Company and shall not be a director or officer of the Company. Proxy forms must be lodged with the secretary not less than forty-eight (48) hours before the time of holding of the meeting.



By order of the Board
T MPOFU
COMPANY SECRETARY

12 October 2023

LOGIN INSTRUCTIONS

May you please ensure that you have downloaded the ZOOM application and follow the login instructions below:

Meeting ID: 810 0770 4295

1. Password: Shareholders to contact the Transfer Secretaries on the following numbers +263778800555 and +263773668857.
2. Write your username on Zoom in the format below:
XXXXXX SHAREHOLDER NAME
Where XXXXXX is your shareholder number.

If you have any challenges, kindly contact us on +263778800555 and +263773668857

FORM OF PROXY

For the Eighty-Sixth Annual General Meeting of the Members of Meikles Limited to be held virtually on Thursday, 2 November 2023.

I/We

(Name/s in block letters)

of _____

being the holder of _____ shares
in the Company hereby appoint _____ of _____

I, _____ or failing him/her

As my/our proxy to act for me/us at the AGM for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat, and at each adjournment thereof, and to vote for and/or against the resolutions and/or abstain from voting in respect of the shares in the issued share capital of the Company registered in my/our name (see note 2) in accordance with the following instructions:

Resolution	For	Against	Abstain
Ordinary Resolution number 1 To receive, consider and adopt the financial statements for the eleven-month period ended 28 February 2023 together with the reports of the Directors and Auditors thereon.			
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: • John Ralph Thomas Moxon			
Ordinary Resolution number 2 2.2 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: • James Andrew Mushore			
Ordinary Resolution number 2 2.3 To confirm Directors' fees amounting to ZWL 106,499,000 for the eleven-month period ended 28 February 2023.			
Ordinary Resolution number 3 3.1 To approve the auditors' fees of ZWL 466,016,000 and ZWL 118,268,000, for the Group and the Company respectively, for the eleven-month period ended 28 February 2023.			
Ordinary Resolution number 3 3.2 To appoint Messrs. Ernst and Young as the Auditors of the Company and Group for the year ending 28 February 2024.			

Every person present and entitled to vote at the AGM shall, on a show of hands, have one vote only, but in the event of a poll, every share shall have one vote.

Please read the notes appearing on the reverse hereof.

Signed at _____ on _____ 2023.

Signature(s) _____

Assisted by me _____

Full name(s) of signatory/ies if signing in a representative capacity (see note 2) (please use block letters)

INSTRUCTIONS FOR SIGNING AND LODGING THIS FORM OF PROXY

1. In terms of the Companies and Other Business Entities Act, a Member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on a poll and speak in his or her stead. No Director or Officer of the company may be appointed as a proxy for a Member. A proxy need not be a member of the Company.
2. A deletion of any printed matter and the completion of any blank spaces need not be signed or initialed. Any alteration or correction must be initialed by the signatory/ies.
3. The Chairman shall be entitled to decline to accept the authority of a person signing the proxy form:
 - i. Under a power of attorney
 - ii. On behalf of a company unless that person's power of attorney or authority is deposited at the offices of the Company's Zimbabwe transfer secretaries, not less than forty-eight (48) hours before the meeting.
4. If two or more proxies attend the meeting then that person attending the meeting whose name appears first on the proxy form and whose name is not deleted, shall be regarded as the validly appointed proxy.
5. When there are joint holders of shares, any one holder may sign the form of proxy. In the case of joint holders, the senior who tenders a vote will be accepted to the exclusion of other joint holders. Seniority will be determined by the order in which names stand in the register of members.
6. The completion and lodging of this form of proxy will not preclude the member who grants this proxy form from attending the meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such member wish to do so.
7. In order to be effective, completed proxy forms must reach the Company's transfer secretaries not less than 48 hours before the time appointed for the holding of the meeting.
8. Please ensure that name(s) of the member(s) on the form of proxy and the voting form are the same as those on the share register.
9. Please be advised that the number of votes to which a member is entitled is determined by the number of shares recorded in the share register 48 hours before the time appointed for the holding of the meeting.

OFFICE OF THE ZIMBABWE TRANSFER SECRETARIES

ZB Transfer Secretaries
21 Natal Road
Avondale
P O Box 2540
Harare
Zimbabwe
Telephone 263 242 759660/9

Directors: JRT Moxon (Chairman); R Chidembo; CC Chitiyo; SP Cranswick; SJ Hammond; MJS Moxon*; JA Mushore; T Muzvagwandoga*; MR Mycroft*; K Neube* *Executive