

MEIKLES

— LIMITED —

NOTICE TO SHAREHOLDERS

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors declared a final Dividend, Number 96 of 0.8 US\$ cents per share in respect of the year ended 28 February 2025. The dividend will be payable on or about 22 July 2025.

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	15 July 2025
Record date	10 July 2025
Payment date	22 July 2025
Ex-dividend date	11 July 2025

Please note Meikles Limited shares were suspended from trading on the Zimbabwe Stock Exchange until 10 July 2025. The suspension was lifted on 14 July 2025 and shares commenced trading ex-dividend.

By Order of the Board



B. PERESUH
Company Secretary
18 July 2025