

MEIKLES

LIMITED

NOTICE OF MEETING

Notice is hereby given that the eighty-eighth ANNUAL GENERAL MEETING of members of Meikles Limited will be held virtually by electronic means on 30 October 2025 at 09.00 hours:

ORDINARY BUSINESS

1.

CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS

To receive, consider and adopt the Group Financial Statements for the year ended 28 February 2025 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:
• Fayaz King

2.2

To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election:
• Marcel Jonathan Anthony Golding

2.3

To confirm Directors’ fees amounting to ZWG 5,432,000 (US\$211,630) for the year ended 28 February 2025.
3.

AUDITOR’S FEE AND APPOINTMENT OF AUDITORS

3.1

To approve the auditors’ fees of ZWG 13,693,000 (US\$402,731) and ZWG 5,380,000 (US\$160,743) for the Group and the Company respectively, for the year ended 28 February 2025.

3.2

To appoint Ernst & Young Chartered Accountants (Zimbabwe) as the Auditors of the Company and Group for the year ending 28 February 2026.

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

BATANAI PERESUH
COMPANY SECRETARY

8 October 2025

LOGIN INSTRUCTIONS

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

- Meeting ID: xxxxx
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-Seventh Annual General Meeting of the Members of Meikles Limited to be held virtually on 30 October 2025.

I/We

(Name/s in block letters)

of

being the holder of

shares

in the Company hereby appoint

of

or failing him/her

1.

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 year ended 28 February 2025 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: • Fayaz King			
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: • Marcel Johathan Anthony Golding			
Ordinary Resolution number 2 2.3 To confirm Directors’ fees amounting to ZWL5,432,000 (US\$211,630) for the year ended 28 February 2025.			
Ordinary Resolution number 3 3.1 To approve the auditors’ fees of ZWL13,693,000 (US\$402,731) and ZWL5,380,000 (US\$160,743), for the Company and the Group respectively, for the year ended 28 February 2025.			
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 2026.			

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 2025.

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