

FURTHER CAUTIONARY STATEMENT

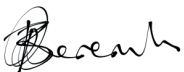
Further to the Cautionary Announcements dated 02 June 2026, 24 June 2026, 15 July 2026, and 05 August 2026, the Directors of Meikles Limited (“the Company”) wish to advise shareholders and the investing public that the Company's wholly owned subsidiary, Meikles Hospitality (Private) Limited, has entered into a cessation agreement with African Sun Limited to dispose its undivided 50% interest in Victoria Falls Hotel.

The transaction falls under a “Category 1” transaction in terms of Section 253 of Statutory Instrument 134 of 2019. Accordingly, the company is currently finalising the preparation of a Circular to shareholders incorporating notice to convene an Extraordinary General Meeting (EGM) of members for the purpose of considering and approving the transaction.

If successful, the transaction may have a material effect on the value of the Company's shares.

Henceforth, shareholders of the Company and the investing public are advised to continue exercising caution or should consult their professional advisors when dealing in the Company's shares until a full announcement is made.

BY ORDER OF THE BOARD



B. PERESUH
COMPANY SECRETARY

24 August 2026