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Celebrating 20 years of service

## Notice of Annual General Meeting

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting of the Zimbabwe Revenue Authority will be held on Wednesday 20 July 2022, at 1000hours at the Meikles Hotel to transact the following business:

1. Adoption of the Notice Convening the Meeting.
2. Confirmation of Quorum.
3. Confirmation of the Minutes of the 4<sup>th</sup> Annual General Meeting held on 2 September 2021.
4. **BUSINESS OF THE DAY**
  - 4.1. To receive an update on the Authority's operations for the year ended 31 December 2021 and plans for 2022.
  - 4.2. To receive, consider and adopt the audited financial statements and reports of the Directors and Auditors for the year ended 31 December 2021.
  - 4.3. To approve the fees and allowances of Non-Executive Directors for the year ended 31 December 2021.
  - 4.4. To approve the Auditors' fees for the year ended 31 December 2021.
  - 4.5. To note and confirm the re-appointment of the Auditor General as the Auditors of the Zimbabwe Revenue Authority for the year ending 31 December 2022.
  - 4.6. Directors for the ensuing year - to note the changes made to the Board.
5. Remarks by the Honourable Minister of Finance and Economic Development.

**By Order of the Board**

A handwritten signature in blue ink, appearing to be 'Ropafadzai Majaja'.

**Ropafadzai Majaja**  
**Corporate Secretary**

**30 June 2022**