



Notice of Annual General Meeting

Notice is hereby given that the 6th Annual General Meeting of the Zimbabwe Revenue Authority will be held on Thursday 29 June 2023, at 1100hours at Rainbow Towers Hotel and Conference Centre to transact the following business:

1. Adoption of the Notice convening the meeting
2. Confirmation of Quorum
3. Confirmation of minutes of the 5th Annual General Meeting held on 20 July 2022.
4. **BUSINESS OF THE DAY**
 - 4.1. To receive an update on the Authority's operations for the year ended 31 December 2022 and plans for 2023.
 - 4.2. To receive, consider and adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2022.
 - 4.3. To approve the fees and allowances of Non-Executive Directors for the year ended 31 December 2022.
 - 4.4. To approve the auditors' fees for the year ended 31 December 2022.
 - 4.5. To note and confirm the reappointment of the Auditor General as the auditors of the Zimbabwe Revenue Authority for the year ending 31 December 2023.
 - 4.6. Directors for the ensuing year - To note the changes made to the Board in 2022.
5. Remarks by the Honourable Minister of Finance and Economic Development.

By Order of the Board

A handwritten signature in blue ink, appearing to read "Ropafadzai Majaja", is written over a circular stamp.

Ropafadzai Majaja
Corporate Secretary

8 June 2023