

ZIMRA STAFF PENSION FUND

ANNUAL GENERAL MEETING NOTICE TO MEMBERS

Notice is hereby given that the first Annual General Meeting of members of the ZIMRA Staff Pension Fund will be held physically and virtually on the 30th of September 2024 from 9–12 am.

Members who are available to attend the meeting may confirm their attendance and obtain a link from the Administrator.

Item No.	Matters to be discussed	Action
1	Opening Remarks	Chairperson – Mrs C.T Mugwira- Jowa
2	Member communication and education	Old Mutual
3	Financial statements as of 31 December 2022/203	Old Mutual
4	Investment performance and asset allocation	Old Mutual
5	Regulatory and legal compliance	Old Mutual
6	Closing Remarks	Board of Fund Member

7th Floor, ZB House
Corner Kwame Nkrumah/First Street
HARARE
Forbes Mutambarika – Administrator – forbesm@oldmutual.co.zw

4 September 2024

PROXIES Members are notified that they are entitled to appoint one or more proxies to act in their alternative, to attend and vote and speak in their place at the meeting. A proxy need not be a member of the Fund. Proxies must be lodged at the registered office of the Pension Fund at least forty-eight hours before the meeting.

Get in touch with us on our Contact Centre
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we are here to serve



www.zimra.co.zw