



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Zimbabwe Revenue Authority (ZIMRA) will be held on Friday, 19 June 2026, at 10:00 hours at the Holiday Inn Hotel, Harare, to transact the business set out in the agenda below:

AGENDA

1. Ordinary Business

- 1.1. The Chairperson's welcome remarks.
- 1.2. Confirmation of quorum.
- 1.3. Adoption of the Notice and Agenda convening the 9th Annual General Meeting.
- 1.4. Ratification of the Minutes of the 8th Annual General Meeting held on 23 June 2025.
- 1.5. Matters arising from the Minutes of the 8th Annual General Meeting held on 23 June 2025.

2. Corporate Reports

To receive the following Corporate Reports for the year under review:

- 2.1. To receive and consider for adoption the Chairman's Report.
- 2.2. To receive and consider for adoption the Operations Report from the Commissioner General.
- 2.3. To receive and consider for adoption the Financial Performance Report from the Finance Director.
- 2.4. To receive and consider for adoption the Compliance Report from the Corporate Secretary.
- 2.5. Audit Report
 - i) To receive and consider for adoption the Audit Report from the External Auditors for the year ended 31 December 2025.
 - ii) To consider and confirm payment of audit fees to the Auditor General for the year ended 31 December 2025.
 - iii) To consider and confirm the re-appointment of the Auditor General as the External Auditors of the Zimbabwe Revenue Authority for the year 2026.

3. Directors Fees

To confirm the board fees and sitting allowances payable to Non-Executive Directors for the year ended 31 December 2025.

4. Statement of the Minister of Finance, Economic Development, and Investment Promotion

To receive a statement from the Honourable Minister of Finance, Economic Development and Investment Promotion, or his appointed representative, on the performance of the Authority during the year under review and expectations for the ensuing year(s).

5. Closing Remarks

Closing remarks and end of the meeting

BY ORDER OF THE BOARD

Ropafadzai Majaja
Corporate Secretary