



**Notice is hereby given that the 6<sup>th</sup> Annual General Meeting of the Zimbabwe Electricity Industry Pension Fund (ZEIPF) will be held both on the virtual platform (ZOOM) and physically in the Jacaranda Conference Room, at the Zimbabwe Electricity Supply Authority (ZESA) National Training Centre, 16676 Ganges Road, Belvedere South, Harare on Friday, the 5<sup>th</sup> of June 2026 at 0900hrs**

## **AGENDA**

### **Ordinary Business**

#### **1. Minutes of the Previous Meeting**

To confirm and sign off the minutes of the 5<sup>th</sup> Annual General Meeting held on the 29<sup>th</sup> of August 2025.

#### **2. Financial statements**

To receive and adopt the audited financial statements for the year ended 31 December 2025 and the reports of the Board, Auditors, Asset Managers, Property Valuers and Actuaries thereon.

#### **3. Board Members**

##### **Board remuneration**

To ratify Board fees for the year ending 31 December 2025.  
*(Board fees are included in the annual report.)*

#### **4. External Auditors**

To ratify the auditors' fees for the past financial year.

## **5. Any other business**

To transact any other business as may be transacted at an Annual General Meeting.

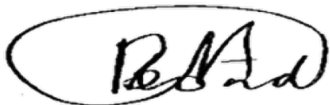
### **Appointment of Proxy**

In terms of the AGM Guidelines, members entitled to attend and vote at the meeting may appoint a proxy to attend, vote, and/or speak on their behalf. The proxy should be a member of the Fund. The proxy must be lodged at the Fund's registered office at least 48 hours before the time of the meeting.

### **Meeting details**

The meeting link will be sent via SMS to members and pensioners five days before the meeting and can be requested from the Fund by emailing to [smapiye@zesapf.co.zw](mailto:smapiye@zesapf.co.zw) or [schitsaka@zesapf.co.zw](mailto:schitsaka@zesapf.co.zw).

By order of the Board

A handwritten signature in black ink, appearing to read 'B. Kondo', enclosed within a hand-drawn oval.

**Bright Kondo**  
**Secretary/Principal Officer**