



Notice is hereby given that the 5th 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, Ganges Road, Belvedere South, Harare on Friday, the 29th of August 2025 at 0900hrs

AGENDA

Ordinary Business

1. Minutes of the Previous Meeting

To confirm and sign off the minutes of the 4th Annual General Meeting held on the 24th of May 2024.

2. Financial statements

To receive and adopt the audited financial statements for the year ended 31 December 2024 and the reports of the Board, Auditors and Actuaries thereon.

3. Board Members

3.1 Board remuneration

To ratify Board fees for the year ending 31 December 2024.
(Board fees are included in the annual report.)

3.2 Retirement and appointment of Board Members

- 3.2.1 To note the retirement of Eng. G. Tsumbalagwa, Mr. E. Vudzijena. Eng. E. Ncube, Mr. D. N. Chiradza and Mr. S. Chikwasha with effect from 31 May 2024.
- 3.2.2 To note the appointment of Dr. H. Murerwa, Mr. S. Mkanganwi, Mr. B Ndlovu, Ms P. Mbuta and Eng Y. Mufambi with effect from 1 June 2024.

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 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 or mdumba@zesapf.co.zw.

By order of the Board



Bright Kondo

Secretary/Principal Officer