



**Notice is hereby given that the 5<sup>th</sup> Annual General Meeting of the Zimbabwe Electricity Supply Authority (ZESA) Staff Pension Fund 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 29<sup>th</sup> of August 2025 at 1100hrs.**

## **AGENDA**

### **Ordinary Business**

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

To confirm and sign off the minutes of the 4<sup>th</sup> Annual General Meeting held on the 24<sup>th</sup> 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 the Board fees for the year ended 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 Mrs. T.R Madzonga, Mr. V. Ndlovu, Mr. D. N Chiradza, Mr. J. Mapillar, Mr. O. Nyekete and Mr. A. Mudzonga with effect from 31 May 2024.

3.2.2 To note the appointment of Dr. H. Murerwa, Mr. A.V Sibangani, Mr. W. Nondo, Mr. H. Makura, Mr. L. Nyamande and Eng. G. Tsumbalagwa with effect from 1 June 2024.

#### **4 External Auditors**

To ratify the fees of the auditors 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 [mdumba@zesapf.co.zw](mailto:mdumba@zesapf.co.zw).

By order of the Board



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