



Notice is hereby given that the 6th 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, 16676 Ganges Road, Belvedere South, Harare on Friday the 5th of June 2026 at 1100hrs.

AGENDA

Ordinary Business

1. Minutes of the Previous Meeting

To confirm and sign off the minutes of the 5th Annual General Meeting held on the 29th 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 the Board fees for the year ended 31 December 2025.
(Board fees are included in the annual report.)

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.

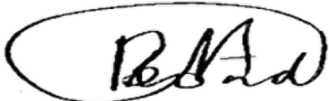
Appointment of Proxy

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 or 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