



AGM NOTICE

Notice is hereby given that the Annual General Meeting of the Motor Industry Pension Fund will be held on Thursday 7 August 2025 starting at 1430 hours in the boardroom at Motor Industry House, 77 Central Avenue in Harare for the purpose of transacting the following business:

1. Chairperson's welcome and Opening remarks.
2. Adoption of the Notice convening the meeting.
3. Confirmation of the minutes of the last AGM held on 13 December 2024.
4. To receive, consider and adopt the Chairperson's report.
5. To receive, consider and adopt the financial statements of the Fund for the year-ended 31 December 2024.
6. To receive, consider and adopt the valuation statement of the Fund for the year-ended 31 December 2024.
7. To approve the remuneration of Auditors for the 2024 financial year.
8. To approve the remuneration of the Actuary for 2024.
9. To consider the appointment of the Auditors and approve the remuneration for the 2025 financial year.
10. To consider the appointment of the Actuary and approve the remuneration for the 2025 financial year.
11. To approve the appointment of Trustees.

Please note, members have the option to attend the meeting either physically at the above address or virtually by downloading the Microsoft Teams meeting app on google play store or app store and join the meeting with the meeting details below:

- Meeting ID: 353 399 490 813 5
- Passcode: 5bD3VM3Z

For any inquiries and further information, please do not hesitate to contact the Principal Officer on the following numbers 0775 015 555 / 0782 713 804/0774 161 445/0712 062 963.

By Order of the Board of Fund