



AGM NOTICE

Notice is hereby given that the inaugural Annual General Meeting of the Motor Industry Pension Fund will be held on Thursday 8 February 2024 starting at 14:30 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. To receive, consider and adopt the Chairperson's report
4. To receive, consider and adopt the financial statements of the Fund for the year-ended 31 December 2022.
5. To receive, consider and adopt the valuation statement of the Fund for the year-ended 31 December 2022.
6. To ratify the remuneration of Auditors for 2022 financial year
7. To ratify the remuneration of the Actuary for 2022 financial year
8. To ratify the appointment of the Auditors and approve the remuneration for the 2023 financial year.
9. To ratify the appointment of the Actuary and approve the remuneration for the 2023 financial year.
10. To ratify the appointment of Trustees

Please note, members have the option to attend the meeting either physically at the above address or virtually using the link below:

- Microsoft Teams Meeting ID: 330 842 158 484
- Passcode: wTUEFh

For any inquiries and further information, please do not hesitate to contact the Principal Officer on the following numbers: 0242 706 783 / 0242 764 264 / 0782 713 804/0774 161 445/0712 062 963.

By Order of the Board of Trustees