



Mining Industry Pension Fund

“Cares for your future”

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the inaugural Annual General Meeting of Members of the **Mining Industry Pension Fund** will be held on **Friday 23rd February 2024** in the **Andy Miller Hall** at the Zimbabwe Agricultural Society Showgrounds, corner Samora Machel Avenue and Reikai Tangwena Street in Harare, and virtually through the Zoom platform. The meeting will start at **0900 hours** and is scheduled to transact business as per the agenda below;

Agenda

1. To receive, consider and adopt the Board Chairperson’s Report for the year ended 31st December 2022.
2. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2022.
3. To receive, consider and adopt the Actuarial Valuation Report as at 31st December 2022.
4. To ratify the Board fees for the year ended 31st December 2022.
5. To reappoint Auditors and ratify the audit fees for the year ended 31st December 2022.
6. To reappoint the Actuary and ratify the actuarial fees for the year ended 31st December 2022.
7. To transact any other competent business as may be transacted at an Annual General Meeting, for which proper notice has been given.

Notes

Members, pensioners or beneficiaries are entitled to attend and vote at the meeting, and may appoint proxies to attend and vote in their stead.

Proxy Forms must be lodged with, or posted to, **The Principal Officer, Mining Industry Pension Fund**, P.O. Box CY1452, Causeway, Harare, or MIPF House, No. 5 Central Avenue, **HARARE**, or Exchange Building, Corner L. Takawira/ J M Nkomo Street, **BULAWAYO**, or scanned and emailed to agm@mipf.co.zw no later than 1630 hours on 16th February 2024.

Members can access the Board Chairperson’s Report, Financial Statements and the Actuarial Valuation Report on the MIPF Website.

Please note that the log in details for Members that will attend online through the Zoom platform will be availed in due course.

Date: 9th January, 2024

By Order of the Board of Trustees