

MINING INDUSTRY PENSION FUND

ANNUAL GENERAL MEETING, 23RD FEBRUARY 2024

Proxy Form

Member Name Surname

Member NumberR/S Number

National Identity Number

Contact Number.....Email

Being a bona fide Member or Pensioner of the Mining Industry Pension Fund (MIPF/ the Fund) do hereby appoint

.....

as my proxy, or failing him/ her, the Chairman of the meeting, to attend, speak and vote on my behalf at the MIPF Annual General Meeting to be held at 0900hrs on the 23rd February 2024 in the Andy Miller Hall at the Zimbabwe Agricultural showgrounds in Harare, and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an "X". My Proxy will vote (or abstain from voting) at his/ her discretion as he or she thinks fit in relation to any other matter which is properly put before the meeting.

No.	Agenda Item	For	Against	Abstain
1.	To receive, consider and adopt the Board Chairperson’s Report for the year ended 31 st December 2022.			
2.	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st December 2022.			
3.	To receive, consider and adopt the Actuarial Valuation Report as at 31 st December 2022.			
4.	To ratify the Board fees for the year ended 31 st December 2022.			
5.	To reappoint Auditors and ratify the audit fees for the past year.			
6.	To reappoint the Actuary and ratify the actuarial fees for the past year.			

Signature Date

N.B Once completed and signed, this Proxy Form 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.