



Mining Industry Pension Fund
“Cares for your future”

ANNUAL GENERAL MEETING, 30TH SEPTEMBER 2024

Proxy Form

Member Name

Member Number..... RS Number

National Identity Number Name of Mine.....

Contact Number..... Email

| | | | |
|---------------------------|--|------------------------------|--|
| MIPF Active Member | | MIPF Pensioner Member | |
|---------------------------|--|------------------------------|--|

(Indicate whether you are a pensioner or an active member by ticking the appropriate box)

Being a *bona fide* member 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 0900 hours on 30th September 2024 in the Andy Miller Hall at the Zimbabwe Agricultural Showgrounds, corner Samora Machel Avenue and Reikai Tangwena Street 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. | Item | For | Against | Abstain |
|-----|--|-----|---------|---------|
| 1. | To confirm the minutes of the 1 st Annual General Meeting Held on 23 rd February 2024. | | | |
| 2. | To receive, consider and adopt the Board Chairperson’s Report for the year ended 31 st December 2023. | | | |
| 3. | To receive, consider and adopt the Audited Financial Statements for the year ended 31 st December 2023. | | | |
| 4. | To receive, consider and adopt the Actuarial Valuation Report as at 31 st December 2023. | | | |
| 5. | To ratify the Board fees for the year ended 31 st December 2023. | | | |
| 6. | To reappoint Auditors and ratify the audit fees for the year ended 31 st December 2023. | | | |
| 7. | To reappoint the Actuary and ratify the actuarial fees for the year ended 31 st December 2023. | | | |

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 scanned and emailed to agm@mipf.co.zw no later than 1630 hours on 20th September 2024.