



Mining Industry Pension Fund  
"Cares for your future"

MIPF House, 5 Central Avenue  
P.O.Box CY 1452  
Causeway, Harare  
Zimbabwe

Tel: +263 (0242) 793821-5, 796262-3, 796234-6, 251550  
+263 8677010117, 712 607 557, 772 220 678/9  
Fax: +263 (0242) 792024 / 796266  
WhatsApp: +263 772 147 606  
E-mail: [pr@mipf.co.zw](mailto:pr@mipf.co.zw) / [mipfhre@mipf.co.zw](mailto:mipfhre@mipf.co.zw)  
Website: [www.mipf.co.zw](http://www.mipf.co.zw)

15<sup>th</sup> August, 2024

## CIRCULAR TO PENSIONERS

No. 4/2024

### **Subject: Invitation to Attend the Mining Industry Pension Fund's Second Annual General Meeting**

#### **Background**

The Pension and Provident Funds Acts (Chapter 24:32) which came into effect on 2<sup>nd</sup> October 2022, now requires that pension funds hold Annual General Meetings for their members, pensioners and beneficiaries. The Fund held its inaugural Annual General Meeting on 23<sup>rd</sup> February 2024. This Annual General Meeting was in respect of the year ended 31<sup>st</sup> December 2022.

#### **Mining Industry Pension Fund's Second Annual General Meeting (AGM)**

This Circular seeks to advise that in compliance with Section 14(3) of the Pension and Provident Funds Act (Chapter 24:32), the Fund's second Annual General Meeting is scheduled for **Monday 30<sup>th</sup> September, 2024**. The AGM will be held at **0900 hours** in the **Andy Miller Hall** at the Zimbabwe Agricultural Society showgrounds, corner Samora Machel Avenue and Rekai Tangwena Street in Harare, and virtually through the Zoom platform, to cater for pensioners who are unable to attend physically.

#### **Annual General Meeting Agenda**

Please note that the Agenda for the Annual General Meeting is set out in terms of Section 14(2) of the Pension and Provident Funds Act (Chapter 24:32) and is contained in the attached Notice to Members.

#### **Appointment of a Representative as a Proxy**

Please note that all pensioners that are not able to attend the Annual General Meeting are entitled to appoint a representative to stand in for them as a Proxy to attend the Annual General Meeting, either physically or virtually, to vote and speak on their behalf, by completing and lodging with the Fund, the Proxy Form attached to the Notice of the Annual General Meeting at least seven (7) working days prior to the date of the Annual General Meeting

Yours Faithfully,

**Mining Industry Pension Fund**

**K. GATSHENI NDLOVU (MS)**  
**PRINCIPAL OFFICER AND CHIEF EXECUTIVE**