

RESULTS OF THE MINING INDUSTRY PENSION FUND SECOND ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024 IN THE ANDY MILLER HALL AT THE ZIMBABWE AGRICULTURAL SOCIETY SHOWGROUNDS, CORNER SAMORA MACHEL AVENUE AND REKAI TANGWENA STREET, HARARE

No.	Item	Result
1.	Confirmation of the minutes of the 1 st Annual General Meeting Held on 23 rd February 2024.	Confirmed with corrections. *
2.	Adoption of the Board Chairperson's Report for the year ended 31 st December 2023 and confirmation of all matters and issues undertaken and discharged by the Board of Trustees on behalf of the Fund.	Approved.
3.	Adoption of the Audited Financial Statements for the year ended 31 st December 2023.	Approved.
4.	Adoption of the Actuarial Valuation Report as at 31 st December 2023.	Approved.
5.	Ratification of Board fees totaling ZWL\$249,301,138 for the year ended 31 st December 2023.	Approved.
6.	Ratification of the audit fees of ZWL\$168,490,457 for the year ended 31 st December 2023 and reappointment of Grant Thornton Chartered Accountants as auditors for the year ending 31 st December 2024.	Approved.
7.	Ratification of the actuarial fees amounting to ZWL\$122,445,229 for the year ended 31 st December 2023 and reappointment of Stalwart Actuarial Consultants as the Fund's actuaries for the year ending 31 st December 2024.	Approved.

* Section 10.1, Principal Officer's Address which read "Management **addressed** all the concerns raised" was amended to read "Management **responded to** all the concerns raised".

L. T. Karumazondo (Fund Secretary)
By Order of the Board of Trustees