



**Mining Industry Pension Fund**  
"Cares for your future"

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13<sup>th</sup> June, 2025

## **CIRCULAR TO PENSIONERS**

**No. 1/2025**

**Subject: Invitation to Attend the Mining Industry Pension Fund's Third Annual General Meeting of Members**

This Circular seeks to advise Pensioners of the Mining Industry Pension Fund that the Fund will conduct its Third Annual General Meeting (AGM) of Members in compliance with Section 14(3) of the Pension and Provident Funds Act (Chapter 24:32). The event will be held on Friday 11<sup>th</sup> July 2025 in the Andy Millar 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.

Please note that all Pensioners that are not able to attend the AGM are entitled to appoint a representative to stand in for them as a proxy to attend the AGM, vote and speak on their behalf by completing and lodging with the Fund, the attached Proxy Form at least a week prior to the date of the AGM, that is, by 4<sup>th</sup> July 2025, at the very latest.

Yours Sincerely,

**L. T. KARUMAZONDO (MR)**  
**ACTING PRINCIPAL OFFICER AND CHIEF EXECUTIVE**