



## **Mining Industry Pension Fund**

*"Cares for your future"*

### **NOTICE OF THE THIRD ANNUAL GENERAL MEETING**

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Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting of Members of the **Mining Industry Pension Fund** 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. The meeting will start at **0900 hours** and is scheduled to transact business as per the agenda below;

#### **Agenda**

1. To confirm the minutes of the 2<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.
2. To receive, consider and adopt the Board Chairperson's Report for the year ended 31<sup>st</sup> December, 2024.
3. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> December, 2024.
4. To receive, consider and adopt the Actuarial Valuation Report as at 31<sup>st</sup> December, 2024.
5. To ratify the Board fees for the year ended 31<sup>st</sup> December, 2024.
6. To ratify audit fees for the year ended 31<sup>st</sup> December, 2024.
7. To appoint new Auditors for the ensuing year.
8. To reappoint the Actuary and ratify the actuarial fees for the year ended 31<sup>st</sup> December, 2024.
9. To transact any other competent business as may be transacted at an Annual General Meeting, for which proper notice has been given.

#### **Notes**

Members, Pensioners or beneficiaries are entitled to attend and vote at the meeting, and may appoint proxies to attend and vote in their stead.

Proxy Forms 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. N. M. Nkomo Street, **BULAWAYO**, or scanned and emailed to [agm@mipf.co.zw](mailto:agm@mipf.co.zw) no later than 1630 hours on 20<sup>th</sup> June 2024.

Members can access the Board Chairperson's Report, the Financial Statements, the Actuarial Valuation Report and the Minutes of the Second Annual General Meeting on the MIPF Website.

Please note that the log in details for Members that will attend online through the Zoom platform will be availed in due course.

**Date: 12<sup>th</sup> June, 2025**

**L. T. Karumazondo (Acting Principal Officer)**  
**By Order of the Board of Trustees**