



Mining Industry Pension Fund
"Cares for your future"

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12th June, 2025

CIRCULAR TO MINES AND MEMBERS

No. 1/2025

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

This Circular seeks to advise Members 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 11th 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 Members who are unable to attend physically. May we also take this opportunity to invite your organisation to allow at least two (2) employee members to attend this important event on behalf of all the employee members in your organisation.

Please note that all members 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 4th July 2025, at the very latest.

Yours Sincerely,

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