



Mining Industry Pension Fund
“Cares for your future”

FOURTH ANNUAL GENERAL MEETING, 12TH JUNE, 2026

Proxy Form

Member Name

Member Number..... / RS Number

National Identity Number Name of Mine.....

Contact Number..... Email

Active Member	<input type="checkbox"/>	Pensioner/ Beneficiary Member	<input type="checkbox"/>
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(Indicate whether you are a pensioner or an active member by ticking the appropriate box)

Being a *bona fide* member of the Mining Industry Pension Fund (MIPF/ the Fund) do hereby appoint

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as my proxy, or failing him/ her, the Chairman of the meeting, to attend, speak and vote on my behalf at the MIPF Annual General Meeting to be held at 0900 hours on 12th June, 2026 in the Andy Miller Hall at the Zimbabwe Agricultural Showgrounds, corner Samora Machel Avenue and Reikai Tangwena Street in Harare, and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an “X”. My Proxy will vote (or abstain from voting) at his/ her discretion as he or she thinks fit in relation to any other matter which is properly put before the meeting.

No.	Item	For	Against	Abstain
1.	To confirm the minutes of the 3 rd Annual General Meeting Held on 11 th July, 2025.			
2.	To receive, consider and adopt the Board Chairperson’s Report for the year ended 31 st December, 2025.			
3.	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st December, 2025.			
4.	To receive, consider and adopt the Actuarial Valuation Report as at 31 st December, 2025.			
5.	To ratify the Board fees for the year ended 31 st December, 2025.			
6.	To confirm the appointment of Crowe Chartered Accountants as Auditors and ratify the audit fees for the year ended 31 st December, 2025.			
7.	To confirm the appointment of Claxon Actuaries as the Actuaries of the Fund and ratify the actuarial fees for the year ended 31 st December, 2025.			

Signature Date

N.B Once completed and signed, this Proxy Form 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 scanned and emailed to agm@mipf.co.zw no later than 1630 hours on 5th June, 2026.