

RESULTS OF THE MINING INDUSTRY PENSION FUND FOURTH ANNUAL GENERAL MEETING HELD ON 12TH JUNE, 2026 IN THE ANDY MILLAR 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 3 rd Annual General Meeting Held on 11 th June, 2025.	Confirmed.
2.	Adoption of the Board Chairperson's Report for the year ended 31 st December 2025 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 2025.	Approved.
4.	Adoption of the Actuarial Valuation Report as at 31 st December 2025.	Approved.
5.	Ratification of Board fees totaling ZWG4,522,023 for the year ended 31 st December 2025.	Approved.
6.	Ratification of the audit fees of ZWG488,913 for the year ended 31 st December 2025.	Approved.
7.	Appointment of Crowe Chartered Accountants as auditors for the year ending 31 st December 2026.	Approved.
8.	Ratification of the actuarial fees amounting to ZWG472,974 for the year ended 31 st December 2025.	Approved.
9.	Appointment of Claxon Actuaries as actuaries for the year ending 31 st December 2026.	Approved.

L. T. Karumazondo (Fund Secretary)
BY ORDER OF THE BOARD OF THE FUND