



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of the Insurance and Pensions Commission (IPEC) will be held on Monday, 30 June 2025 at 1000 hours at Hyatt Regency Harare, The Meikles – Stewart Room, to transact the following business: :

1. Ordinary Business

To attend to the following ordinary business :

- 1.1. The Chairperson's Welcome and Opening Remarks.
- 1.2. Quorum of the Meeting.
- 1.3. Adoption of the Notice and Agenda Convening the Annual General Meeting.
- 1.4. Confirmation of Minutes of the 6th Annual General Meeting held on Friday, 28 June 2024.
- 1.5. Matters Arising from Minutes of the 6th Annual General Meeting held on Friday, 28 June 2024.

2. Corporate Reports

To receive the following Corporate Reports for the year under review :

- 2.1. To receive and consider for adoption the Chairperson's Report.
- 2.2. To receive and consider for adoption the Operations Report from the Commissioner.
- 2.3. To receive and consider for adoption the Financial Report from the Director Finance and Administration.
- 2.4. To receive and consider for adoption the Compliance Report from the Corporate Secretary.

2.5. Audit Report

- i. To receive and consider for adoption the Audit Report from Integra Chartered Accountants, the External Auditors, for the year ended 31 December 2024.
- ii. To consider and confirm payment of audit fees to Integra Chartered Accountants, the External Auditors for the year ended 31 December 2024.
- iii. To consider and confirm the appointment of Integra Chartered Accountants as the External Auditors of the Insurance and Pensions Commission for the year 2025.

3. Directors' Fees

To confirm the board fees and sitting fees payable to Non-Executive Directors for the year ended 31 December 2024.

4. Statement by the Minister of Finance, Economic Development and Investment Promotion

To receive a statement by the Honourable Minister of Finance, Economic Development and Investment Promotion, or his appointed representative, on the year under review and their expectations for the ensuing year(s).

5. Closing Remarks

Closing Remarks and end of Meeting.

By Order of the Board

Samantha Nhende
Director Corporate Services
02 June 2025

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PROTECTING THE INTERESTS OF INSURANCE AND PENSION CONSUMERS