



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of the Insurance and Pensions Commission (IPEC) will be held on Friday, 28 June 2024 at 1000 hours at Rainbow Towers Hotel – Jacaranda 1, in Harare, for the purpose of transacting the following business:

AGENDA

1. Chairperson's Welcome and Opening Remarks.
2. Adoption of the Notice Convening the Meeting.
3. Confirmation of the Minutes of the 2023 Annual General Meeting.
4. To receive, consider and adopt the Chairperson's Report.
5. To receive, consider and adopt the Commissioner's Report for the year-ended 31 December 2023 and an update on operations.
6. To receive, consider and adopt the Financial Statements of the Commission, for the year-ended 31 December 2023.
7. To approve the Auditor's remuneration for the 2023 financial year.
8. To approve the remuneration of Directors for the 2023 financial year.
9. To appoint auditors of the Commission for the 2024 financial year.

By Order of the Board

Samantha Nhende

Company Secretary

31 May 2024

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