

**ZB Financial Holdings Group Pension Fund  
Annual General Meeting 2023**

---

**NOTICE** is hereby given that the 1st Annual General Meeting of the ZB Financial Holdings Group Pension Fund will be held via **MICROSOFT TEAMS**, on **12<sup>th</sup> of December 2024**, commencing at **0900hrs**.

---

**AGENDA**

- 1. Welcome & Quorum**  
Chairman and Secretary
- 2. Chairman's Address**
- 3. Issues for Approval by Members of the Fund**
  - 3.1. ZBFH Group Pension Fund annual audited financial statements for the year ending 31 December 2023.
- 4. Issues for the Members of the Fund to Note**
  - 4.1. Fund Overview- Principal Officer's operations report
  - 4.2. Regulatory Landscape - IPEC Investment guidelines
  - 4.3. Investment Reports
  - 4.4. Actuarial Valuation report as at 31 December 2023.
- 5. Question and Answer Session**
- 6. Any Other Business**

---

**BY THE ORDER OF THE BOARD OF THE FUND**  
Harare