

## NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 1<sup>ST</sup> Annual General Meeting of members of ZB Financial Holdings Group Pension Fund (the Fund) will be held on 12<sup>th</sup> of December 2024 at 0900 hours, virtually on Microsoft Teams, for the purpose of transacting the following business:**

**1. Financial Statements and Statutory Reports**

To receive and adopt the audited financial statements for the year ended 31 December 2023 and the reports of the Board, Auditors and Actuaries thereon.

**2. Directorate**

2.1 To note the appointment of Mr L Mathema and Mr T Shariwa with effect from 01 July 2024.

**3. Any Other Business**

To transact all such other business as may be transacted at an Annual General Meeting.

### **Electronic Distribution**

The electronic copies of the Financial Statements, Trustees' and Statutory Reports for the financial year ended 31 December 2023 will be emailed to members.

**BY ORDER OF THE BOARD OF TRUSTEES**

**ZBFH PENSION FUND**

**Stanley Chikwati**

**PRINCIPAL OFFICER**

21 November 2024