



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting (AGM) of the Catering Industry Pension Fund (CIPF) shall be held at Chapman Golf Club, No. 6 Smit Crescent, Eastlea, Harare on Thursday 4 December 2025 at 09.00 hours as well as via Microsoft Teams for the purpose of transacting the following business:

AGENDA

1 Ordinary Business

- 1.1 The Chairman's welcome remarks and introductions
- 1.2 Confirmation of the quorum for the meeting
- 1.3 Adoption of Notice and Agenda convening the meeting

2 Presentation of Reports

- 2.1 Chairman's Report
- 2.2 Report from the Regulator – Insurance & Pensions Commission (IPEC)
- 2.3 Principal Officer's Report

3 Presentation of Audited Financial Statements as at 31st December 2024

4 Presentation of Actuarial Valuation Report as at 31st December 2024

5 Any Other Business

6 Close of Meeting

By Order of the Board

A handwritten signature in black ink, appearing to read 'E. Matina', is shown on a light-colored background.

E. Matina
Principal Officer
24 November 2025