



FIRST ANNUAL GENERAL MEETING, 4TH DECEMBER 2025

Proxy Form

Member Name

Pension Number.....National Identity Number

Name of Employer.....Contact Number.....

Email

Active Member		Pensioner	
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(Indicate whether you are a pensioner or an active member by ticking the appropriate box)

Being a *bona fide* member of the Catering Industry Pension Fund (CIPF) do hereby appoint

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as my proxy, or failing him / her, the Chairman of the meeting, to attend, speak and vote on my behalf at the CIPF Annual General Meeting to be held at 0900 hours on 4th December, 2025 at **Chapman Golf Club, Eastlea, Harare.**

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an "X". My Proxy will vote (or abstain from voting) at his / her discretion as he or she thinks fit in relation to any other matter which is properly put before the meeting.

No.	Item	For	Against	Abstain
1.	To receive, consider and adopt the Board Chairperson's Report for the year ended 31 st December, 2024.			
2.	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st December, 2024.			
3.	To receive, consider and adopt the Actuarial Valuation Report as at 31 st December, 2024.			
5.	To ratify the audit fees for the year ended 31 st December, 2024.			

Signature Date

N.B Once completed and signed, this Proxy Form must be lodged with or posted to the Principal Officer, Catering Industry Pension, 87 Selous Avenue, Harare or scanned and emailed to info@cipf.co.zw no later than 1630 hours on 28th November 2025.