



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting of the Securities and Exchange Commission of Zimbabwe (SECZim) will be held on 30 June 2023 at 09.00 hours at the SECZim Office in the Training Room, Ground Floor Block C, Smatsatsa Office Park Borrowdale Harare.

### AGENDA

1. To receive, consider and adopt the audited financial statements and reports of the commissioners and auditors for the year ended 31 December 2022.
2. To confirm the commissioners' fees and remuneration for the year ended 31 December 2022, in the amount of ZWL 9 972 118.
3. To approve the remuneration of the external auditors for the year ended 31 December 2022, in the amount of ZWL18,251,656.
4. To note an update from the Office of the Auditor General regarding the re appointment of Grant Thornton Chartered Accountants (Zimbabwe) as the auditors of the Securities and Exchange Commission of Zimbabwe for the year ending 31 December 2023.
5. To note the appointment to the membership of the Commission of Commissioners Mr. W.B. Manhimanzi and Prof. M. Sibanda, with effect from 08 June 2022.
6. To note the retirement of the Chief Executive Officer Mr. T. Chinamo with effect from 31 January 2022.
7. To note the appointment of Mr. A. Taruvinga as the new Chief Executive Officer with effect from 01 September 2022.
8. To receive the CEO's update on the SECZ's operations for the year ended 31 December 2022 and its plans for 2023.

**REGISTRATION FOR THE AGM** - Stakeholders are required to register on the following link [AGM Registration](#) which is also available on the SECZim website: [www.seczim.co.zw](http://www.seczim.co.zw).

You may contact [cordeliam@seczim.co.zw](mailto:cordeliam@seczim.co.zw) for further information.

### By Order of the Board

Mrs. Cordelia Mutangadura  
**Corporate Secretary.**

01 June 2023

