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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of the Securities and Exchange Commission of Zimbabwe (SECZim) will be held on Monday 30 June 2025 at 09.00 hours at the Country Club, 1 Brompton Close, Newlands, Harare.

AGENDA

The Agenda for the Annual General Meeting of the Securities and Exchange Commission of Zimbabwe is as follows.

1. ORDINARY BUSINESS

To attend to the following ordinary business

- a) The Chairman's welcome remarks.
- b) Quorum of the meeting.
- c) Adoption of the Notice and Agenda convening the Annual General Meeting.
- d) Confirmation of the minutes of the 6th Annual General Meeting held on Friday 28 June 2024.
- e) Matters arising from the minutes of the 6th Annual General Meeting held on Friday 28 June 2024.

2. CORPORATE REPORTS

To receive the following corporates reports for the year under review.

a) Chairman's Report

To receive and consider for adoption the Chairman's Report.

b) CEO's Report

To receive and consider for adoption the Operations Report from the CEO.

c) Financial Report

To receive and consider for adoption the Financial Report from the Finance Director.

d) Compliance Report

To receive and consider adopting the Compliance Report from the Corporate Secretary.

e) Audit Report

- i. To receive and consider for adoption the Audit Report from the External Auditors, Grant Thornton for the year ended 31 December 2024.
- ii. To consider and confirm payment of Audit fees to Grant Thornton Auditors, being ZWG six hundred and fifty-four thousand, one hundred and eighty-six (ZWG654,186)
- iii. To consider and confirm the reappointment of Grant Thornton Auditors as recommended by the Auditor General as external auditors of the Securities and Exchange Commission of Zimbabwe for the year 2025.

3. DIRECTORS FEES

To confirm the board fees and sitting allowances payable to Non- Executive Board Members of the Securities and Exchange Commission of Zimbabwe for the year ended 31 December 2024 being ZWG one million, one hundred and forty-five thousand, nine hundred and seventy-nine (ZWG 1,145,979).

4. CONFIRMATION OF RESOLUTIONS

To confirm and reaffirm the resolutions passed at the 6th Annual General Meeting.

5. LINE MINISTER'S STATEMENT

To receive a statement from the line minister or his appointed representative on the year under review and their expectations on the ensuing year.

6. CLOSING REMARKS

Closing remarks and end of meeting.

REGISTRATION FOR THE AGM – Stakeholders are required to register on the following link [SECZIM 7th AGM 2025](#) which is also available on the SECZim website: www.seczim.co.zw You may contact lyinahm@seczim.co.zw for further information.

By Order of the Board



Lyinah Tendayi Madende
Corporate Services Director.

2 June 2025