



Securities & Exchange Commission of Zimbabwe  
No. 2 Hendrikz Way,  
Avondale,  
Harare

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting of the Securities and Exchange Commission of Zimbabwe (SECZim) will be held on 15 July 2026 at 09.00 hours at Hyatt Regency Harare The Meikles, Corner Third Street and Jason Moyo Avenue, Harare to transact the following business:

### 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 7th Annual General Meeting held on Friday 30 June 2025.
- e) Matters arising from the minutes of the 7th Annual General Meeting held on Friday 30 June 2025.

### 2. CORPORATE REPORTS

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

#### a) Chairperson'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.

#### c) Financial Report

To receive and consider for adoption the Financial Report.

**d) Compliance Report**

To receive and consider for adoption the Compliance Report.

**e) Audit Report**

- i. To receive and consider for adoption the Audit Report from the External Auditors, Grant Thornton Auditors for the year ended 31 December 2025.
- ii. To consider and confirm payment of Audit fees to Grant Thornton Auditors, being ZWG595,504.00 (Five hundred and ninety-five thousand, five hundred and four ZWG.)
- iii. To confirm the end of tenure for the external auditors Grant Thornton.
- iv. To consider and confirm the appointment of the Office of the Auditor General as external auditors of the Securities and Exchange Commission of Zimbabwe for the year 2026.

**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 2025 being ZWG2,015,309.00 (Two million and fifteen thousand, three hundred and nine ZWG.)

**4. LINE MINISTER'S STATEMENT**

To receive a statement from the Minister of Finance, Economic Development and Investment Promotion or his appointed Representative for the year under review and their expectations for 2026.

**5. CLOSING REMARKS**

Closing Remarks and end of meeting.

**REGISTRATION FOR THE AGM**

Stakeholders are required to register on the following link [SECZIM 8th AGM 2026](#).

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

**By Order of the Board**



Lyninah Tendayi Madende  
**Corporate Services Director**