



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **3rd Annual General Meeting** of the **Securities and Exchange Commission of Zimbabwe (SECZ)** will be held on 8th September 2021 at 11:00 hours via Microsoft teams for the purpose of transacting the following business;

1. To receive, consider and adopt the audited financial statements and reports of the commissioners and auditors for the year ended 31 December 2020.
2. To confirm the commissioners' fees and remuneration for the year ended 31 December 2020, in the amount of ZWL 1 549 470.00
3. To approve the remuneration of the external auditors for the year ended 31 December 2020, in the amount of ZWL 1 766 000.00.
4. To note and confirm the appointment of Deloitte & Touche Chartered Accountants (Zimbabwe) as the auditors of the Securities and Exchange Commission of Zimbabwe for the year ending 31 December 2021.
5. To note the retirement from the Commission of commissioners Chitando and Nkomo, with effect from 31st July 2020.
6. To approve and adopt the Minutes of the 2nd annual General Meeting that was held on the 29th September 2020.
7. To receive the CEO's update on the SECZ's operations for the year ended 31 December 2020 and its plans for 2021.

REGISTRATION FOR THE AGM

The current regulations to minimise the spread of the coronavirus prohibit gatherings and by extension, in person physical business meetings. This is aimed at enhancing social distancing in a bid to contain the pandemic. The AGM shall therefore be held virtually. Access to the AGM will be via a link which will be shared on the SECZ website on 9 August 2021. You may contact cordeliam@seczim.co.zw for further information.

By Order of the Board

Mrs. Cordelia Mutangadura
Corporate Secretary.

6 August 2021