



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting of the Securities and Exchange Commission of Zimbabwe (SECZim) will be held on 30 June 2022 at 10:00 hours via Microsoft Teams, for the purpose of transacting the following business;

### AGENDA

1. To receive, consider and adopt the audited financial statements and reports of the commissioners and auditors for the year ended 31 December 2021.
2. To confirm the commissioners' fees and remuneration for the year ended 31 December 2021, in the amount of ZWL2 129 128.
3. To approve the remuneration of the external auditors for the year ended 31 December 2021, in the amount of ZWL 7 709, 730
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 2022.
5. To note the stepping down from the Commission of Commissioner and Chairman L.T. Gwata in April, after serving his first four-year term.
6. To note the retirement from the Commission of Commissioner Ziumbe through death, in August.
7. To note the retirement of Commissioner Manungo, with effect from 31<sup>st</sup> December 2021.
8. To receive the CEO's update on the SECZim's operations for the year ended 31 December 2021 and its plans for 2022.

### REGISTRATION FOR THE AGM

The AGM shall be held virtually. Access to the AGM will be via a link which will be shared on the SECZim website on Friday, 10 June 2022. 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.

07 June 2022