



Zimele Asset Management Company Limited
Ecobank Towers 7th Floor, Muindi Mbingu Street. P.O. Box 76528-00508 Yaya, Nairobi.
Tel: 254-020-246267, 246273, Fax: 254-020-216507, E-mail: admin@zimele.net Website: www.zimele.net

NOTICE OF THE ZIMELE PERSONAL PENSION PLAN & ZIMELE GUARANTEED PERSONAL PENSION PLAN ANNUAL GENERAL MEETING FOR THE YEAR 2019

Dear Scheme Member,

Notice is hereby given that in fulfillment of the Retirement Benefits (Administrators) Regulations 2007 part 1 section 7, the **12th Annual General Meeting (AGM)** of **Zimele Personal Pension Plan** and **Zimele Guaranteed Personal Pension Plan** will be held at the **Nairobi Club, Nairobi** on **30th May 2019** at **10:00 am**.

The following business will be transacted at the AGM:

- a) The notice convening the meeting will be read and an evaluation of whether the quorum is present will be done.
- b) Confirmation of minutes of the previous AGM.
- c) To receive, consider and adopt the Annual report for the financial period ended 31st December 2018.
- d) To address any queries concerning the affairs of the scheme for which due notice has been given.



James King'ara,
Fund Secretary

Dated: 06th May 2019



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PROXY

Every member entitled to attend the AGM is entitled to appoint a proxy to attend on his behalf should he/she not be in a position to attend the AGM.

The proxy need not be a scheme member.

Please find attached a proxy form to fill (if need be).

It should be returned to the following address:

The Secretary,
Zimele Asset Management Company Ltd,
Fedha Towers, 7th Floor,
Muindi Mbingu Street.
P.O Box 76528-00508,
Nairobi.

*The full set of audited financial accounts are available on our website www.zimele.co.ke, or upon request from our offices.



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PROXY FORM

I/We, _____

Of address _____

Being a Scheme Member of Zimele Personal Pension Plan/Zimele Guaranteed Personal Pension Plan,

Hereby appoint _____

Of _____

Or failing _____

Of _____

Or his/her place the Chairman of the meeting as my/our proxy to attend on my/our behalf at the Annual General Meeting of the Scheme to be held on 25th May 2018 and at any adjournment thereof.

Signed/Sealed this.....day of2019.

NOTE:

- a) In case of a corporate Scheme Member, the proxy must be signed under its common seal witnessed by two Directors or a Director and Secretary.
- b) The Proxy form should be completed and returned not later than 48 hours prior to the AGM, that is, by 10:00 p.m. on Wednesday 28th May, 2019 or any adjournment thereof.

Directions to the venue

Nairobi club is located at the "community area", at the intersection of Ngong Road and Haile sellasie Road opposite the Kenya National Library Building.