



Zimele Unit Trust

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NOTICE OF THE ZIMELE UNIT TRUST 2020 ANNUAL GENERAL MEETING

Dear Unit Holder,

Notice is hereby given that in fulfillment of Regulation 84 of the Capital Markets (Collective Investment Schemes) Regulations 2001, the **13th Annual General Meeting (AGM)** of the **Zimele Unit Trust Funds** will be held via electronic communication on **10th of September 2020** at **10 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) To receive, consider and adapt the Audited Annual Report for the financial period ended 31st December 2019.
- c) To transact any other business of the Unit Trust for which due notice has been given.



James King'ara,
Fund Secretary

Dated: 14th August, 2020