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NOTICE OF THE ZIMELE PERSONAL PENSION PLAN & ZIMELE GUARANTEED PERSONAL PENSION PLAN ANNUAL GENERAL MEETING FOR THE YEAR 2021

Dear Scheme Member,

Notice is hereby given that in fulfillment of the Retirement Benefits (Individual Retirement Benefits Schemes) Regulations 2000 Section 9 (2)(ix), the **14th Annual General Meeting (AGM) of Zimele Personal Pension Plan (Zimele PPP) and Zimele Guaranteed Personal Pension Plan (Zimele GPPP)** will be held virtually via video conferencing facility on **Wednesday 15th June 2022 at 11:00 am.**

The following business will be transacted at the AGM:

	Agenda	By Whom	Time
1.	Constitution of the Meeting: To read the Notice & Agenda convening the Meeting	Pacific Insurance Brokers (EA) Ltd	11h00 - 11h10
2.	To confirm the minutes of the Annual General Meeting held on 27th May 2021	Pacific Insurance Brokers (EA) Ltd	11h10 - 11h20
3.	To introduce New Corporate Trustee and receive the Corporate Trustee report for Year Ended 31 December 2021	Kingsland Court Trustee Services Ltd	11h20 - 11h30
4.	To receive the Auditors Report and highlights of the of the financial statements for the Year Ended 31 December 2021 for: <ul style="list-style-type: none"> • Zimele PPP • Zimele GPPP 	Muli Daniels and Associates LLP	11h30 - 11h45
5.	To receive the Fund Manager Report for Year Ended 31 December 2021 and update to May 2022 for: <ul style="list-style-type: none"> • Zimele PPP • Zimele GPPP 	Zimele Asset Managers Ltd	11h45 - 12h00
6.	To receive the Custodian Report and Confirmation of Asset under Custody for Year Ended 31 December 2021 for: <ul style="list-style-type: none"> • Zimele PPP • Zimele GPPP 	KCB Custody Services	12h00 - 12h10
7.	To receive the Administration Report on Scheme Administration Activities for Year Ended 31 December 2021 for: <ul style="list-style-type: none"> • Zimele PPP 	Pacific Insurance Brokers (EA) Ltd	12h10 - 12h20

	<ul style="list-style-type: none">• Zimele GPPP		
8.	To receive and answer question from Members	All	12h20 - 12h30

Signed on behalf of the Corporate Trustee



Pacific Insurance Brokers (EA) Ltd
Fund Administrator

Dated: Tuesday, 14th May 2022