



## NOTICE OF THE ZIMELE PERSONAL PENSION PLAN ANNUAL GENERAL MEETING FOR THE YEAR 2024

Dear Scheme Member,

Notice is hereby given that in fulfilment of the Retirement Benefits (Individual Retirement Benefits Schemes) Regulations 2000 Section 9 (2)(ix), the **18th Annual General Meeting (AGM) of Zimele Personal Pension Plan (Zimele PPP)** will be held virtually on **Wednesday, 11<sup>th</sup> June 2025 at 11:00 AM**.

1.	Constitution of the Meeting: To read the Notice & Agenda convening the Meeting	Kingsland Court Trustee Services Ltd	11h00 – 11h10
2.	Remarks by the Founder	Zimele Asset Management Co Ltd	11h10 – 11h20
3.	To confirm the minutes of the Annual General Meeting held on 18 <sup>th</sup> June 2024	Pacific Insurance Brokers (EA) Ltd	11h20 – 11h30
4.	To receive the Auditors Report and highlights of the of the financial statements for the Year Ended 31 December 2024 for: • Zimele PPP	Louise & Associates Certified Public Accountants	11h30 – 11h45
5.	To receive the Fund Manager Report for Year Ended 31 December 2024 and update to May 2025 for: • Zimele PPP	Zimele Asset Management Co Ltd	11h45 – 12h00
6.	To receive the Custodian Report and Confirmation of Asset under Custody for Year Ended 31 December 2024 for: • Zimele PPP	KCB Custody Services	12h00 – 12h10
7.	To receive the Administration Report on Scheme Administration Activities for Year Ended 31 December 2024 for: • Zimele PPP	Pacific Insurance Brokers (EA) Ltd	12h10 – 12h20
8.	To receive and answer questions from members	All	12h20 – 12h30

On behalf of the Corporate Trustee

Pacific Insurance Brokers (EA) Ltd  
Fund Administrator

**Dated: Monday, 28<sup>th</sup> April 2025**