

**NOTICE OF THE ZIMELE PERSONAL PENSION PLAN ANNUAL GENERAL MEETING
FOR THE YEAR 2025**

Notice is hereby given that in fulfilment of the Retirement Benefits (Individual Retirement Benefits Schemes) Regulations 2000 Section 9 (2)(ix), the **19th Annual General Meeting (AGM) of Zimele Personal Pension Plan (Zimele PPP)** will be held virtually on **Wednesday, 24th June 2026** at **10:00 AM**.

1.	Constitution of the Meeting: To read the Notice & Agenda convening the Meeting	Kingsland Court Trustee Services Ltd	10.00 – 10.10
2.	Remarks by the Founder	Zimele Asset Management Co Ltd	10.10 – 10.20
3.	To confirm the minutes of the Annual General Meeting held on 11 th June 2025	Pacific Insurance Brokers (EA) Ltd	10.20 – 10.30
4.	To receive the Auditors Report and highlights of the of the financial statements for the Year Ended 31 December 2025 for: <ul style="list-style-type: none"> • Zimele PPP 	Louise & Associates Certified Public Accountants	10.30 – 10.45
5.	To receive the Fund Manager Report for Year Ended 31 December 2025 and update to May 2026 for: <ul style="list-style-type: none"> • Zimele PPP 	Zimele Asset Management Co Ltd	10.45 – 11.00
6.	To receive the Custodian Report and Confirmation of Asset under Custody for Year Ended 31 December 2025 for: <ul style="list-style-type: none"> • Zimele PPP 	KCB Custody Services	11.00 – 11.10
7.	To receive the Administration Report on Scheme Administration Activities for Year Ended 31 December 2025 for: <ul style="list-style-type: none"> • Zimele PPP 	Pacific Insurance Brokers (EA) Ltd	11h10 – 11h20
8.	To receive and answer questions from members	All	11h20 – 11h30

By order of the Corporate Trustee



MTC Trust & Corporate Services Limited

Date: 9th June, 2026