



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 1<sup>st</sup> Annual General Meeting of the Securities and Exchange Commission of Zimbabwe (SECZ) will be held on Monday 30 September 2019 at 1430 hours in the Training Room, Ground Floor at the SECZ Office, Block C Smatsatsa Office Park, Borrowdale Road, Borrowdale for the purpose of transacting the following business;

### AGENDA

1. To receive, consider and adopt the audited financial statements and reports of the commissioners and auditors for the year ended 31 December 2018.
2. To confirm the commissioners' fees and remuneration for the year ended 31 December 2018, in the amount of RTGS \$103 400.
3. To confirm the reappointment of Godfrey P. Manungo for a further four-year final term, with effect from 01 July 2017.
4. To approve the remuneration of the external auditors for the year ended 31 December 2018, in the amount of RTGS \$30 000.
5. To note and confirm the appointment of Deloitte & Touche Chartered Accountants (Zimbabwe) as the auditors of the Securities and Exchange Commission of Zimbabwe for the year ending 31 December 2019.
6. To receive the CEO's update on the SECZ's operations for the year ended 31 December 2018 and its plans for 2019.

### By Order of the Board

Mrs. Cordelia Mutangadura  
Corporate Secretary.

05 September 2019