

CONSTRUCTION INDUSTRY PENSION FUND



Notice of 10th Annual General Meeting

Notice is hereby given that the 10th Annual General Meeting of the members of the Construction Industry Pension Fund will be held both virtually on (Microsoft Teams) and physically at Conquerar House, 256 Samora Machel Avenue, Eastlea, Harare on Thursday, 30 July 2026 at 1000hours.

Agenda

1. To approve the minutes of the previous Annual General Meeting held on 4 July 2025.
2. To receive, discuss and adopt the audited financial statements for the year ended 31 December 2025.
3. To receive, discuss and adopt the actuarial valuation report for the year ended 31 December 2025.
4. To receive, discuss and adopt the investment performance report for the year ended 31 December 2025.
5. To consider, and if deemed fit, ratify the appointment of the following: -
 - 5.1 Board Members
 - 5.2 Auditors
6. Any other Business: to transact such other relevant business specific to the Fund as prescribed under section 14(2) and (4) of the Act.

Kindly confirm through our email contributions@cit.co.zw if your attendance your attendance will be;

Virtual

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Physical

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By Order of the Board of Fund.

Elisha Ngunga
Chief Executive Officer

Date: 7 July 2026