



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting (AGM) of the Deposit Protection Corporation (DPC/the Corporation) will be held on the **27th of June 2024 at 09.30 hours**, at Crowne Plaza Monomotapa Hotel in Harare, for the purpose of transacting the following business:

AGENDA

- Chairman's welcome remarks.**
- Adoption of the Notice convening the Annual General Meeting.**
- Confirmation of the Minutes of the 2023 Annual General Meeting.**
- Chairman's report**
To receive, consider and adopt the Chairman's report for the year ended 31 December 2023.
- Report on DPC operations.**
To receive, consider and adopt the Chief Executive Officer's report on the operations of the DPC for the year ended 31 December 2023 and update on 2024 activities.
- Financials.**
To receive, consider and adopt the audited Financial Statements for the year ended 31 December 2023.
- Auditor's fees.**
To note and confirm auditor's fees for the year ended 31 December 2023.
- Directors' fees.**
To note and confirm directors' remuneration for Non-Executive Directors for the year ended 31 December 2023.
- Appointment of Auditors.**
To seek the confirmation by the Auditor General of the re- appointment of the PKF Chartered Accountants Zimbabwe as the auditor for the DPC for the year ending 31 December 2024.

By order of the Board,

Ms. K. Zawanda
Corporate Secretary/ Legal Counsel