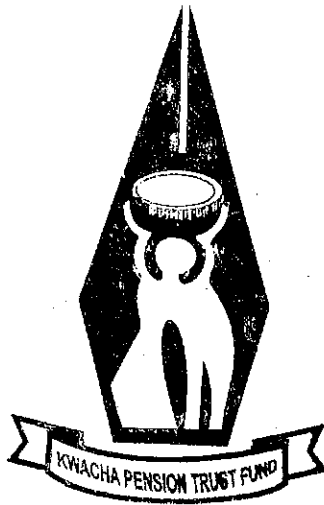


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## NOTICE AND AGENDA OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY** given that the Extraordinary General Meeting of the Members of the Kwacha Pension Trust Fund from Regional Office will be held on Tuesday, 28<sup>th</sup> August 2018 at the Bank of Zambia Canteen Ndola starting at 14:00 hours.

For the purpose of transacting the following business:-

- 1.0 Opening prayer and welcoming remarks
- 2.0 Confirmation of Quorum
- 3.0 Apologies
- 4.0 Adoption of Agenda
- 5.0 To approve the Minutes of the Annual General Meeting held on
  - 5.1 20<sup>th</sup> July 2016;
  - 5.2 16<sup>th</sup> June 2017; and
  - 5.3 18<sup>th</sup> December 2017.
- 6.0 To receive and adopt the Annual Financial Statements for the year ended 31<sup>st</sup> December 2017, including the Trustee's Report and the report of the auditors thereon
- 7.0 Any other matters
- 8.0 Closure of meeting

A member entitled to attend at the meeting is entitled to appoint a proxy by form of proxy or power of attorney, to attend and vote on their behalf. The instrument appointing a proxy and, if applicable the authority under which it is signed, must be deposited at the office of the Company Secretary at MMK Corporate Services Limited, 1<sup>st</sup> Floor, Zimbabwe House, Haile Selassie Avenue, Longacres, Lusaka, or faxed to number 00 260 0211 254 248/50, not less than 48 hours before the time for holding the meeting.

Dated this 3<sup>rd</sup> day of August 2018.

  
MMK Corporate Services Limited

1<sup>st</sup> Floor, Zimbabwe House

Haile Selassie Avenue

LUSAKA

Company Secretary

**MMK Corporate Services Limited**  
**Company Secretary**  
**Company Reg No. 92605**