



KWACHA PENSION TRUST FUND

NOTICE AND AGENDA OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY given that an Extraordinary General Meeting (EGM) of the Members of the Kwacha Pension Trust Fund ('KPTF') will be held on Thursday, 9th July 2026 at the Bank of Zambia along Cairo Road in Lusaka (in the auditorium), at Crossroads Hotel in Ndola and virtually using the ZOOM platform. The EGM shall be for Southern Region Members to vote for one (1) Trustee. The meeting shall start at 09:30 hours.

The following business shall be transacted:

- 1.0 Opening Prayer and welcoming remarks
- 2.0 Apologies
- 3.0 Adoption of the Agenda
- 4.0 Elections for one (1) Southern Region Member elected Trustee, whose tenure shall commence on 23rd July 2026.

A Member entitled to attend the meeting is entitled to appoint a proxy by form of proxy or Power of Attorney, to attend on their behalf. The instrument of appointing a proxy and, if applicable the authority under which it is signed, must be deposited at the KPTF Offices not less than 48 hours before the time of holding the meeting.

Members based in the Southern Region who wish to stand for election as Trustee can download the Nomination Form from the KPTF website www.kptf.org.zm. All completed Nomination forms should be deposited at the KPTF Offices or sent through info@kptf.org.zm by 17:00 hours on Thursday, 2nd July 2026.

Members wishing to attend the meeting virtually should contact the Fund directly via email (info@kptf.org.zm) or through the Pensions Department on +260 (764) 241 692 by Thursday, 2nd July 2026. Having provided sufficient Notice, the Meeting will commence with the Members who will be present.

Dated this 25th day of June 2026.

Kwacha Pension Trust Fund
5534 Corner of Libala and Kakola Roads,
Kalundu,
LUSAKA.

TRUST SECRETARY

