



MUKUBA PENSION TRUST DC SCHEME

NOTICE AND AGENDA OF THE 7TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 7th Annual General Meeting (AGM) of the Members of the **Mukuba Pension Trust Defined Contribution Scheme (DC)** will be held on **Thursday 25th June 2026 at Garden Court Hotel in Kitwe** starting at 09:30 hours.

The AGM is called for the purpose of transacting the following business: -

- 1.0 Opening Prayer and welcoming remarks;
- 2.0 Apologies;
- 3.0 Adoption of the Agenda;
- 4.0 To approve the minutes of the AGM held on 19th June 2025;
- 5.0 To note the matters arising from the AGM held on 19th June 2025;
- 6.0 To receive and adopt Trustees' Report;
- 7.0 To receive and adopt the Annual Financial Statements for the year ended 31st December 2025 and the Report of the Auditors thereon; and
- 8.0 To elect a member appointed Trustee
- 9.0 Questions and answers.

It should be noted that all items that need to be deliberated on should reach the secretariat **Four days** before the date of the meeting.

If a member decides not to attend the meeting, they may elect in writing one among the members to be their proxy who will act for and on their behalf.

For any clarification, members can contact the **Trust Secretary** on the following details: 0960619090 and 0777694578 or Email address halitali@mfsi.com.zm.

Having provided sufficient Notice, the Meeting will commence with the members who will be present.

Dated this **10th** Day of **June** 2026

Mukuba Pension House
Ground Floor
Nkana East

KITWE

TRUST SECRETARY