



FIDELITY LIFE

ASSURANCE OF ZIMBABWE

Notice of Annual General Meeting 2021

Notice is hereby given that the **42nd Annual General Meeting** of the Members of Fidelity Life Assurance Company Limited will be held virtually on **Friday 16 July 2021 at 10:00 hours** for the purpose of transacting the following business:

Ordinary Business

1. To receive and adopt the financial statements and report of the Directors and Auditors for the financial year ended 31 December 2020.
2. To elect Directors in terms of Sections 77 and 78 of the Articles of Association of the company:
 - a. Mr. Ignatius Mvere retires by rotation in terms of the Company's Articles of Association, and being eligible, offers himself for re-election.
 - b. Mr. Henry Nemaire retires by rotation in terms of the Company's Articles of Association, and being eligible, offers himself for re-election.
3. To approve the remuneration of the Auditors for the past audit for the year ended 31 December 2020.
4. To approve the remuneration of the Directors for the year ended 31 December 2020.
5. To appoint PricewaterhouseCoopers (PwC) Zimbabwe as auditors for the ensuing year. Ernst and Young Chartered Accountants (Zimbabwe) have been auditors of the company for more than 5 years and rotate out in compliance with the Insurance and Pension Commission (IPEC) mandatory 5 year tenure for an External Audit Firm to serve an Insurer as well as the requirements of the Companies and Other Business Entities Act (Chapter 24:31).
6. To transact any other business that may be transacted at an Annual General Meeting.

Proxies

A member entitled to attend and vote at the meeting may appoint any person or persons to attend and vote on his or her behalf. A proxy need not be a member of the Company. Proxy forms together with a copy of the notice can be obtained at the registered office of the Company or on the Fidelity Life Assurance of Zimbabwe website on the following link www.fidelitylife.co.zw/downloads and must be lodged with the Company Secretary not less than 48 hours before the meeting.

Audited Financial Statements

The audited financial statements are available for inspection at the Registered Office of the Company.

Meeting Details

Shareholders are advised to contact ZB Transfer Secretaries for meeting ID details. Robert Mutakwa (rmutakwa@zb.co.zw) and (schatitima@zb.co.zw) or phone on 08677002001 or 0242 2934 585

BY ORDER OF THE BOARD

C. MATONGO

Company Secretary
24 June 2020

REGISTERED OFFICE

66 Julius Nyerere Way, Harare