



# FIDELITY LIFE

ASSURANCE OF ZIMBABWE

## Notice of Annual General Meeting 2018

Notice is hereby given that the **39th Annual General Meeting** of the Members of Fidelity Life Assurance Company Limited will be held on the **29th of June 2018 at 1100 hours at Crowne Plaza Monomotapa, Great Indaba Room, 54 Parklane Road, Harare**, 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 2017.
2. To elect Directors in terms of Sections 77 and 78 of the Articles of Association of the company:
  - a. Mr. Happymore Mapara resigned from the board with effect from 1 October 2017.
  - b. Mr. Garikai Dhombo and Mr Francis Dzanya were appointed by the Board on the 1st of September 2017. They retire and seek re-appointment in terms of the Articles of Association.
  - c. Mr. Rueben Java and Mrs Patricia Zvandasara were appointed by the Board on the 1st of October 2017. They retire and seek re-appointment in terms of the Articles of Association.
3. To approve the remuneration of the Auditors for the audit for the year ended 31 December 2017.
4. To approve the remuneration of the Directors for the year ended 31 December 2017.
5. To approve the retention of Ernst & Young as the company's auditors.
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](http://www.fidelitylife.co.zw) and must be lodged with the Company Secretary not less than 48 hours before the meeting.

### BY ORDER OF THE BOARD

**S. NHENDE**

Company Secretary

8 June 2018

### REGISTERED OFFICE

**7th Floor, Fidelity House**

**66 Julius Nyerere Way, Harare**

