

NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that the Eighth Annual General Meeting (AGM) of the Deposit Protection Corporation (DPC/ the Corporation) will be held on the 18th of June 2026 at 0930 Hours, at the Hyatt Regency Harare The Meikles, for the purpose of transacting the following business:

AGENDA:

1. Chairman's welcome remarks.
2. Adoption of the Notice convening the Annual General Meeting.
3. Confirmation of the Minutes of the 2025 Annual General Meeting.
4. Chairman's report - To receive, consider and adopt the Chairman's report for the year ended 31 December 2025.
5. Report on DPC operations - To receive, consider and adopt the Chief Executive Officer's report on the operations of the DPC for the year ended 31 December 2025 and update on 2026 activities.
6. Financials - To receive, consider and adopt the audited Financial Statements for the year ended 31 December 2025.
7. Auditor's fees - To note and confirm auditor's fees for the year ended 31 December 2025.
8. Directors' fees - To note and confirm directors' remuneration for Non-Executive Directors for the year ended 31 December 2025.
9. Appointment of Auditors - To seek the confirmation by the Auditor General of the re-appointment of the PKF Chartered Accountants Zimbabwe as the auditor for the DPC for the year ending 31 December 2026.

By order of the Board,

Ms. K. Zawanda

Corporate Secretary/Legal Counsel