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NOTICE OF THE ZIMELE PERSONAL PENSION PLAN & ZIMELE GUARANTEED PERSONAL PENSION PLAN ANNUAL GENERAL MEETING FOR THE YEAR 2020

Dear Scheme Member,

Notice is hereby given that in fulfillment of the Retirement Benefits (Administrators) Regulations 2007 part 1 section 7, the **13th Annual General Meeting (AGM) of Zimele Personal Pension Plan and Zimele Guaranteed Personal Pension Plan** will be held virtually on **27th August 2020 at 11:00 am.**

The following business will be transacted at the AGM:

- a) The notice convening the meeting will be read and an evaluation of whether the quorum is present will be done.
- b) Confirmation of minutes of the previous AGM.
- c) To receive, consider and adopt the annual report for the financial period ended 31st December 2019.
- d) To address any queries concerning the affairs of the scheme for which due notice has been given.

To participate virtually, on the day of the meeting, you will be required to select one of the following options:

- a. Join via Zoom by clicking the "Attend via Zoom" link at www.zimele.co.ke/agm-2020.
- b. View the livestream AGM at www.zimele.co.ke/agm-2020 or <https://youtu.be/ClyFST5bulY>


Pacific Insurance Brokers (EA) Limited
Scheme Administrator
Dated: 6th August 2020

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