



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting of the Zimbabwe Revenue Authority will be held on Monday, 23 June 2025, at 11:00 hours at Monomotapa Hotel, Harare, to transact the business as detailed in the agenda below:

AGENDA

1. Ordinary Business

- 1.1. The Chairperson's welcome remarks.
- 1.2. Quorum of the meeting.
- 1.3. Adoption of Notice and Agenda covering the Annual General Meeting (AGM).
- 1.4. Confirmation of Minutes of the 7th Annual General Meeting held on 27 June 2024.
- 1.5. Matters arising from the minutes of the 7th Annual General Meeting held on 27 June 2024.

2. Corporate Reports

To receive the following Corporate Reports for the year under review: -

- 2.1. To receive and consider for adoption the Chairman's Report.
- 2.2. To receive and consider for adoption the Operations Report from the Commissioner General.
- 2.3. To receive and consider for adoption the Financial Performance Report from the Finance and Administration Director.
- 2.4. To receive and consider for adoption the Compliance Report from the Corporate Secretary or the Compliance Officer.

2.5. Audit Report

- i) To receive and consider for adoption the Audit Report from the External Auditors for the year ended 31 December 2024.
- ii) To consider and confirm payment of audit fees to the Auditor General for the year ended 31 December 2024.
- iii) To consider and confirm the re-appointment of the Auditor General as the External Auditors of the Zimbabwe Revenue Authority for the year 2025.

3. Directors Fees

To confirm the board fees and sitting allowances payable to Non-Executive Directors for the year ended 31 December 2024.

4. Statement of the Minister of Finance, Economic Development and Investment Promotion

To receive a statement from the Honourable Minister of Finance, Economic Development and Investment Promotion, or his appointed representative, on the year under review and their expectations for the ensuing year(s).

5. Closing Remarks

Closing remarks and end of meeting

BY ORDER OF THE BOARD

Ropafadzai Majaja
Corporate Secretary