



## Notice of Annual General Meeting

Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting of the Zimbabwe Revenue Authority will be held on Thursday 25 June 2020, at 1000hours on Microsoft Teams (*virtual meeting*), for purposes of transacting the following business:

1. **Confirmation of minutes**  
To confirm minutes of the 2<sup>nd</sup> Annual General Meeting held on 27 June 2019
2. **Update on ZIMRA Operations**  
To receive the Commissioner General's update on the Authority's operations for the year ended 31 December 2019 and its plans for 2020
3. **Audited financial statements**  
To receive, consider and adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2019
4. **Directors' fees**  
To note and confirm fees and allowances of Non-Executive Directors for the year ended 31 December 2019
5. **Auditors' fees**  
To note and confirm auditors' fees for the year ended 31 December 2019
6. **Appointment of auditors**  
To note and confirm the re-appointment of the Auditor General as the auditors of the Zimbabwe Revenue Authority for the year ending 31 December 2020
7. **Directorate**  
To note the appointment of an additional member to the Board of Directors appointed with effect from 10 September 2019
8. Remarks by the Honourable Minister of Finance and Economic Development

**By Order of the Board**

A handwritten signature in blue ink, appearing to be "Ropafadzai Majaja".

**Ropafadzai Majaja**  
**Corporate Secretary**  
**4 June 2020**