

UNIFIED COUNCILS PENSION FUND



UCPF PRODUCTS:

Defined Contribution Pension Scheme
Death in service Benefit of 36 months' salary
Automatic Funeral Cover of 4.5 month's salary
Double Pension Payout in the month of November each year

All correspondences to be addressed to the Principal Officer

3rd Floor West
UCPF Building
162 Harare St
Harare
Tel: 0242 756548, 0242 757762
Fax: 0242 756548

P.O BOX MP 984
MOUNT PLEASANT
HARARE

Notice is hereby given that the Fourth Annual General Meeting of the **Unified Councils Pension Fund** will be held on **Thursday, 24th of July 2025 in Kariba**. The venue is the **Waterfront Kariba Resort**. (*The location is 1551 Lake Drive Kariba*).

AGENDA

Ordinary Business

1. **Welcome and introduction by all.**
2. **Introduction of Trustees and invited Guests by the Principal Officer.**
3. **Chairman's Welcome Remarks.**
4. **ARDCZ Remarks.**
5. **Minutes of the Previous Meeting.**
 - To confirm the minutes of the 3rd Annual General Meeting held on the 22nd of June 2024.
 - Matters arising.
6. **Chairman's Report.**
7. **Fund Update by the Principal Officer.**
8. **IPEC Presentation.**
9. **Financial Statements.**
 - To receive and adopt the 2024 Financial Review. (Fund Actuary).
 - To receive and adopt the 2024 Audited Financial statements.
10. **Compliance report.**
11. **External Auditors.**

To Ratify the Auditors fees for the past financial year.
12. **Board Members.**
 - 12.1 **Board remuneration.**

To ratify Board fees for the year ending 31 December 2024.
 - 12.2. **Retirement and appointment of Board Members.**

To Ratifying the Appointment of new Board of Fund Member.
13. **Any Other Business.**

To transact any other business as may be transacted at an Annual General Meeting.

UNIFIED COUNCILS PENSION FUND
ADMINISTRATION

[Signature]
26 JUN 2025

P. O. Box MP 984
Mt Pleasant, Harare