



Notice of Annual General Meeting

Notice is hereby given that the 7th Annual General Meeting of the Zimbabwe Revenue Authority will be held on Thursday 27 June 2024, at 1100hours at Cresta Lodge, Msasa, Harare to transact the following business:

- 1.** Adoption of the Notice Convening the Meeting
- 2.** Confirmation of Quorum
- 3.** Confirmation of minutes of the 6th Annual General Meeting held on 29 June 2023.
- 4. BUSINESS OF THE DAY**
 - 4.1. To receive an update on the Zimbabwe Revenue Authority's operations for the year ended 31 December 2023 and plans for 2024.
 - 4.2. To receive, consider, and adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2023.
 - 4.3. To note and confirm the fees and allowances of Non-Executive Directors for the year ended 31 December 2023.
 - 4.4. To note and confirm the auditors' fees for the year ended 31 December 2023.
 - 4.5. To note the reappointment of the Auditor General as the auditors of the Zimbabwe Revenue Authority for the year ending 31 December 2024.
- 5.** Remarks by the Hon. Minister of Finance, Economic Development & Investment Promotion.

By Order of the Board

A handwritten signature in blue ink, appearing to be 'Ropafadzai Majaja', written over a circular stamp or seal.

Ropafadzai Majaja
Corporate Secretary

6 June 2024