

Notice of Annual General Meeting 2016

Notice is hereby given that the 37th Annual General Meeting of the shareholders will be held in the Fidelity Life Assurance Boardroom, 7th Floor Fidelity House, 66 Julius Nyerere Way, Harare on Monday the 29th of August 2016, at 1000 hours for the purpose of transacting the following business:

ORDINARY BUSINESS

1. To receive and adopt the financial statements and report of the Directors and Auditors for the financial year ended 31 December 2015.
2. To elect Directors in terms of Articles 77 and 78 of the Articles of Association of the Company:
 - a) Mr. Happymore Mapara retires by rotation. Being eligible, Mr. Mapara offers himself for re-appointment.
 - b) Mr. Timothy Nyika retires by rotation and does not offer himself for re-appointment.
 - c) Mrs. Ruwazano Maramba was appointed by the Board on the 3rd of September 2015 and retires in terms of the Articles of Association. Being eligible, she offers herself for re-appointment.
 - d) Mr. Fungai Ruwende was appointed by the Board on the 8th of July 2016 and retires in terms of the Articles of Association. Being eligible, he offers himself for re-appointment.
 - e) Mr. Stanley Kudenga was appointed by the Board on the 1st of June 2016 and retires in terms of the Articles of Association. Being eligible, he offers himself for re-appointment.
 - f) Mr Ignatius Mvere was appointed by the Board on the 8th of July 2016 and retires in terms of the Articles of Association. Being eligible, he offers himself for re-appointment.
3. To approve the remuneration of the Auditors for the past audit.
4. To approve the remuneration of the Directors for the year ended 31 December 2015.
5. To approve the retention of BDO Zimbabwe as the company's auditors until the company appoints new auditors for the year ending 31 December 2016.
6. To approve the payment of a final dividend of 0,5096 US cents per share for the year 2015.
7. To transact any other business that may be transacted at an Annual General Meeting.

PROXIES

A member entitled to attend and vote at the meeting may appoint any person to attend to vote on his or her behalf. A proxy need not be a member of the Company. Proxy forms can be obtained at the Registered Office of the Company and must be lodged with the Company Secretary not less than 48 hours before the meeting.

BY ORDER OF THE BOARD

S. NHENDE



Company Secretary

22 July 2016

REGISTERED OFFICE

7th Floor, Fidelity House, 66 Julius Nyerere Way, Harare



FIDELITY LIFE

ASSURANCE OF ZIMBABWE