



# FIDELITY LIFE

## ASSURANCE OF ZIMBABWE

# Notice of Annual General Meeting 2020

Notice is hereby given that the **41st Annual General Meeting** of the Members of Fidelity Life Assurance Company Limited will be held virtually on **Friday 26 June 2020 at 10:00 hours** for the purpose of transacting the following business:

### Special Business

To consider and, if deemed fit, to pass with or without modification the following resolution:

1. the holding of virtual shareholders meetings

### Ordinary Business

1. To receive and adopt the financial statements and report of the Directors and Auditors for the financial year ended 31 December 2019.
2. To elect Directors in terms of Sections 77 and 78 of the Articles of Association of the company:
  - a. Mr. S Kudenga, Mr. Francis Dzanya and Mr. Gary Dhombo retire by rotation. Being eligible, Mr. Kudenga, Mr. Dzanya and Mr. Dhombo offer themselves for re-appointment in terms of the Articles of Association.
3. To approve the remuneration of the Auditors for the past audit for the year ended 31 December 2019.
4. To approve the remuneration of the Directors for the year ended 31 December 2019.
5. To approve the retention of Ernst & Young as the company's independent auditors who have served since 2016.
6. 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 or persons to attend and vote on his or her behalf. A proxy need not be a member of the Company. Proxy forms together with a copy of the notice can be obtained at the registered office of the Company or on the Fidelity Life Assurance of Zimbabwe website on the following link [www.fidelitylife.co.zw](http://www.fidelitylife.co.zw) and must be lodged with the Company Secretary not less than 48 hours before the meeting.

### Audited Financial Statements

The audited financial statements are available for inspection at the Registered Office of the Company.

### Meeting Details

Shareholders are advised to contact ZB Transfer Secretaries for meeting ID details. Robert Mutakwa ([rmutakwa@zb.co.zw](mailto:rmutakwa@zb.co.zw)) and Samuel Chatitima ([schatitima@zb.co.zw](mailto:schatitima@zb.co.zw)) or phone on 08677002001 or 0242 2934 585

BY ORDER OF THE BOARD  
C. MATONGO

Company Secretary  
5 June 2020

**REGISTERED OFFICE**  
**66 Julius Nyerere Way, Harare**



[www.fidelitylife.co.zw](http://www.fidelitylife.co.zw)