

Notice of Annual General Meeting

Notice is hereby given that the Third Annual General Meeting of the Deposit Protection Corporation (DPC/the Corporation) will be held virtually on the 6th of July 2021 at 1000 hours, for the purpose of transacting the following business:

AGENDA

1. Financials

To receive, consider and adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2020.

2. Directors' Fees

To note and confirm directors' fees and allowances for Non-Executive Directors for the year ended 31 December 2020.

3. Auditor's Fees

To note and confirm auditor's fees for the year ended 31 December 2020.

4. Appointment of Auditors

To note and confirm the re-appointment of the Auditor General as the auditor for the DPC for the year ending 31 December 2021.

5. Update on DPC Operations

To receive the Chief Executive Officer's update on the operations of the DPC for the year ended 31 December 2020 and its plans for 2021.

By Order of the Board,



Ms. K. Zawanda
Corporate Secretary/ Legal Counsel

