



## Notice Of Annual General Meeting

Notice is hereby given that the Fourth Annual General Meeting of the Deposit Protection Corporation (DPC/the Corporation) will be held on Wednesday, the 3rd of August 2022 at 10.00 hours at the Holiday Inn Hotel, Harare, for the purpose of transacting the following business:

### AGENDA

1. Chairman's welcome remarks.
2. Adoption of Notice convening the Annual General Meeting.
3. Confirmation of Minutes of the 2021 Annual General Meeting.
4. **Chairman's Report**  
To receive, consider and adopt the Chairman's report for the year ended 31 December 2021.
5. **Report on DPC Operations**  
To receive, consider and adopt the Acting Chief Executive Officer's report on the operations of the DPC for the year ended 31 December 2021 and update on 2022 activities.
6. **Financials**  
To receive, consider and adopt the audited Financial Statements for the year ended 31 December 2021.
7. **Auditor's Fees**  
To note and confirm auditor's fees for the year ended 31 December 2021.
8. **Directors' Fees**  
To note and confirm directors' remuneration for Non-Executive Directors for the year ended 31 December 2021.
9. **Gratuity**  
To ratify the gratuity paid to former Finance and Administration Director, Mr. Munyaradzi Mike Chingosho who retired on the 31st of May 2021.
10. **Appointment of Auditors**  
To seek the confirmation by Auditor General of the re-appointment of Baker Tilly Zimbabwe as the auditor for the DPC for the year ending 31 December 2022.

By Order of the Board,  
Ms. K. Zawanda, Corporate Secretary/ Legal Counsel  
12 July 2022