

Notice of Annual General Meeting



Notice is hereby given that the 1st Annual General Meeting of the Deposit Protection Corporation (DPC/the Corporation) will be held on Tuesday, the 23rd of July 2019 at 0900 hours, Cresta Lodge Msasa, Harare, 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 2018.

2. Directors' Fees

To note and confirm fees and allowances for Non- Executive Directors for the year ended 31 December 2018.

3. Auditor's Fees

To note and confirm the auditor's fees for the year ended 31 December 2018.

4. Appointment of Auditors

To note and confirm the appointment of the Auditor General as the auditors of the Deposit Protection Corporation for the year ending 31 December 2019.

5. Update on DPC Operations

To receive the CEO's update on the Corporation's operations for the year ended 31 December 2018 and its plans for 2019.

By Order of the Board

Pardon Magaya (Ms.)
Acting Legal Counsel/Corporate Secretary

4 July 2019