



NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE ZIMBABWE NATIONAL WATER AUTHORITY

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Zimbabwe National Water Authority will be held on Thursday 12 October 2023 at 1000 hours at Rainbow Towers Hotel Harare for the purpose of transacting the following business:

Ordinary Business

1. Statutory Financial Statements

To receive, consider, and adopt the Audited Financial Statements for the year ended 31 December 2022, together with the Report of the Directors and Auditors thereon. The full integrated annual report will be available on www.zinwa.co.zw

2. Auditors

- 2.1 To approve the remuneration of Messrs Grant Thornton for the year ended 31 December 2022.
- 2.2 To appoint Auditors for the year 2023.

3. Directors' Fees

To approve the remuneration of Directors for the year ended 31 December 2022.

4. Any Other Business

To transact any other business competent to be dealt with at the Annual General Meeting.

5. Remarks by the Permanent Secretary, Lands, Agriculture, Fisheries, Water, and Rural Development

Dated this 21st day of September 2023.

BY ORDER OF THE BOARD

Tawanda Katehwe
Corporate Secretary
Block 4 East
Celestial Office Park
Liberation Legacy Way
Harare

Notes

1. Members who wish to participate in the meeting by virtual means should contact the Corporate Secretary on [:tkatehwe@zinwa.co.zw](mailto:tkatehwe@zinwa.co.zw) or tawandakatehwe39@gmail.com or 0719534574(Whatsapp or calls)/0713555345 (Whatsapp or calls) /0785708428
2. Virtual meeting details shall be sent to participants by e-mail from 7 October 2023. Members who do not receive this information by 10 October 2023 should contact the Corporate Secretary
3. Members are requested to send to the Corporate Secretary in writing any issues they may have arising from the Authority's 2022 Integrated Annual Report no later than 11 October 2023.