

NOTICE OF THE 10TH ANNUAL GENERAL MEETING OF THE ZIMBABWE NATIONAL WATER AUTHORITY

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Zimbabwe National Water Authority (ZINWA) will be held on Thursday 21 August 2025 at 1000 hours in the Jacaranda Room at the Rainbow Towers Hotel, 1 Pennefather Ave, Samora Machel Ave, Harare. Stakeholders will have the opportunity to attend the meeting virtually via a link to be shared after sending attendees' details to tkatehwe@zinwa.co.zw on or before Tuesday 19 August 2025.

Agenda

The Agenda for the AGM of ZINWA is as follows:

1. Ordinary Business

To attend to the following ordinary business:

- 1.1 The Chairman's welcome remarks.
- 1.2 Quorum of the meeting.
- 1.3 Adoption of Notice and Agenda convening the AGM.
- 1.4 Confirmation of minutes of the 9th AGM held on Thursday 24 October 2024.
- 1.5 Matters arising from minutes of the 9th AGM held on Thursday 24 October 2024.

2. Corporate Reports

To receive the following corporate reports for the year under review:

2.1 Chairman's Report

To receive and consider for adoption the Chairman's Report.

2.2 CEO's Report

To receive and consider for adoption the Operations Report from the CEO.

2.3 Financial Report

To receive and consider for adoption the Financial Report from the Acting Finance Director.

2.4 Compliance Report

To receive and consider for adoption the Compliance Report from the Corporate Secretary and Legal Advisor.

2.5 Audit Report

- (a) To receive and consider for adoption the Audit Report from the External Auditors for the year ended 31 December 2024.
- (b) To consider and confirm payment of audit fees to Messrs Grant Thornton for the year ended 31 December 2024, being **ZWG1,246,186.00 (Zimbabwe Gold One Million, Two Hundred and Forty-Six Thousand, One Hundred and Eighty-Six Excluding VAT)**.
- (c) To consider and confirm the re-appointment of Messrs Grant Thornton as recommended by the Auditor General as External Auditors of ZINWA for the year 2025.

3. Directors' Fees

To confirm the board fees and sitting allowances payable to Non-Executive Directors for the year ended 31 December 2024, being **ZWG1,820,545.00 (Zimbabwe Gold One Million, Eight Hundred and Twenty Thousand, Five Hundred and Forty-Five)**.

4. Confirmation of Resolutions

To confirm and re-affirm the resolutions passed at the AGM.

5. Line-Minister's Statement

To receive a statement from the line-Minister or their appointed representative on the year under review and their expectations for the ensuing year(s).

6. Closing Remarks

Closing Remarks and end of the meeting

By Order of the Board.



Tawanda Katehwe
Corporate Secretary
July 2025

