NOTICE OF THE 11TH ANNUAL GENERAL MEETING

OF THE ZIMBABWE NATIONAL WATER AUTHORITY

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Zimbabwe National Water Authority (ZINWA) will be held on Thursday 27 August 2026 at 1000 hours in the Jacaranda 1 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 25 August 2026.

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 10th AGM held on 21 August 2025.
1.5 Matters arising from minutes of the 10th AGM.

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.

2.5 Audit Report
(a) To receive and consider for adoption the Audit Report from the External Auditors for the year ended 31 December 2025.
(b) To consider and confirm payment of audit fees to Messrs Grant Thornton for the year ended 31 December 2025, being USD78,200.00 (Seventy-Eight Thousand Two Hundred United States of America Dollars Only).
(c) To consider and confirm the appointment of External Auditors of ZINWA for the year 2026.

3. Directors' Fees

To confirm the board fees and sitting allowances payable to Non-Executive Directors for the year ended 31 December 2025, being USD182,303.66 (One Hundred and Eighty-Two Thousand Three Hundred and Three United States of America Dollars and Sixty-Six Cents Only).

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, 31 July 2026