



FIDELITY LIFE
MEDICAL AID SOCIETY

Notice of Annual General Meeting

Notice is hereby given that the 10th Annual General Meeting of the Members of Fidelity Life Medical Aid Society of Zimbabwe will be held in the 7th Floor Boardroom, Fidelity House, 66 Julius Nyerere Avenue and virtually on the 12th of July 2023 at 1000 hours, for the purpose of transacting the following business:

Ordinary Business

1. To adopt the Annual Report and Audited financial statements for the financial year ended 31 December 2022.
2. To approve the remuneration of the Auditors for the year ended 31 December 2022.
3. To approve the remuneration of the Trustees for the year ended 31 December 2022.
4. To appoint MGI Chartered Accountants as Society's Auditors for the ensuing year.
5. To transact any other business that may be transacted at an Annual General Meeting.

Proxies

A member entitled to attend and vote at the meeting may appoint any person or persons to attend and vote on his or her behalf. A proxy should be a member of the Society. Proxy forms together with a copy of the notice can be obtained at the registered office of the Society or on the Fidelity Life Medical Aid Society website on the following link www.flimas.co.zw and must be lodged with the Company Secretary not less than 48 hours before the meeting.

Audited Financial Statements

The audited financial statements are available for inspection at the Registered Office of the Society.

BY ORDER OF THE BOARD

L. Mhudirwa

Company Secretary
19 June 2023

REGISTERED OFFICE

66 Julius Nyerere Way, Harare