

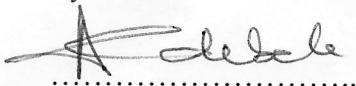
PREMIER SERVICE MEDICAL AID SOCIETY

NOTICE IS HEREBY GIVEN THAT THE 89th ANNUAL GENERAL MEETING OF THE SOCIETY WILL BE HELD AT THE HARARE HIPPODROME 19797 CHIREMBA ROAD BRAESIDE, HARARE, ON 28 NOVEMBER 2025, AT 1000 HOURS.

AGENDA

1. To read the Notice convening the meeting.
2. To confirm the minutes of the Annual General Meeting held on 26 November 2020.
3. To confirm the minutes of the Special General Meeting held on 28 August 2024 and deal with matters arising therefrom.
4. To confirm the minutes of the Special General Meeting held on 14 May 2025 and deal with matters arising therefrom.
5. To confirm the minutes of the Special General Meeting held on 27 October 2025 and deal with matters arising therefrom.
6. To receive the Interim Manager's report on the activities of the Society.
7. To receive and consider the Audited Financial Statements for the years ending 31 December 2020 to 31 December 2024.
8. To approve the remuneration of Directors for years 2020 to 2024.
9. To approve the remuneration of external auditors for years 2020 to 2024.
10. To confirm BakerTilly Chartered Accountants as the Society's auditors for year 2025.
11. To elect three (3) Directors to the Board (Please note that completed nomination forms must be submitted to the Interim Manager by the 14th November 2025).

By Order of the Interim Manager



A. NDEBELE

BOARD SECRETARY

NB:

1. Nomination forms can be obtained from 6th Floor, PSMAS House, 47 G.Silundika Avenue, Harare, or be requested by sending an email to agm@psmas.co.zw
2. Copies of the Annual Report can be obtained from 6th Floor, PSMAS House, 47 G.Silundika Avenue, Harare from 19 November 2025 or be requested by sending an email to agm@psmas.co.zw