



NOTICE is hereby given that the 4th Annual General Meeting of the National Competitiveness Commission (NCC) will be held on 12 December 2025 at 1000hours at the Mandel Training Centre, Harare for the purpose of transacting the following business:-

1. ORDINARY BUSINESS

- a) The Chairpersons welcome remarks
- b) Quorum of the Meeting
- c) Adoption of the Notice and Agenda convening the Annual General Meeting
- d) Confirmation of Minutes of the 2nd Annual General Meeting held on 13 December 2024
- e) Matters arising from the minutes of the 2nd Annual General Meeting held on 13 December 2024

2. CORPORATE REPORTS

To receive the following Corporate Reports for the year under review:

- a) CHAIRPERSON'S REPORT
To receive and consider for adoption the Chairperson's report
- b) EXECUTIVE DIRECTOR'S REPORT
To receive and consider for adoption the Operations Report from the Executive Director.
- c) FINANCIAL REPORT
To receive and consider for adoption the Financial Report from the Finance Manager.
- d) COMPLIANCE REPORT
To receive and consider for adoption the Compliance Report from the Corporate Secretary.

e) AUDIT REPORT

- i. To receive and consider for adoption the Audit Report from the External Auditors for the year ended 31 December 2024.
- ii. To approve the External Auditors' remuneration for the year ended 31 December 2024.
- iii. To confirm the re-appointment of the Auditor General or their appointee firm as external auditors for the ensuing year.

3. DIRECTORS FEES

To confirm the board fees and sitting allowances paid to the Non-Executive Board Members under size 5, breakeven, (Circular 3 of 2023) during the financial year ended 31 December 2024.

4. CONFIRMATION OF RESOLUTIONS

To confirm and reaffirm the resolutions passed at the Annual General Meeting.

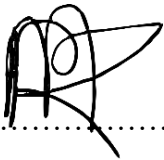
5. LINE MINISTER'S STATEMENT

To receive a statement from the line minister or their representative on the year under review and their expectations for the ensuring year(s).

6. CLOSING REMARKS

7. END OF MEETING

By Order of the Board


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LOYCE R. KAGURABADZA

CORPORATE SECRETARY

Notes

1. Members who wish to attend the meeting through virtual media should contact the Corporate Secretary on: loyce@ncc.co.zw 0775836859.
2. The Annual Report and Audited Financials will be available of the NCC website.