

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Cancer Association of Zimbabwe (CAZ), will be held as follows:

Date: Monday, 29 September, 2025

Venue: ZOOM - Meeting ID 838 8444 7124

Passcode - 090692

Time: 1530hrs

The AGM will be convened to consider the following business

1. Apologies

- 2. Matters Arising from the minutes of the 61st AGM.
- 3. Reading and adoption of the Board Chairperson's 2024 Annual report.
- 4. Reading and adoption of the 2024 Audited Financial Statements.
- 5. To re-appoint auditors for the ensuing year.
- 6. Any other business as may be transacted at an AGM.

By Order of the CAZ Board