



Harare
Institute of
Technology

success through innovation

NOTICE TO SHAREHOLDER AND STAKEHOLDERS

Notice is hereby given of the Harare Institute of Technology (HIT) Second (2) Annual General Meeting (AGM) to be held on Wednesday 8 February 2023 commencing at 0900 hours in the Board Room, Ministry of Higher and Tertiary Education, Innovation, Science and Technology Development in Harare. The AGM is being held in compliance with the public Entities Corporate Governance Act, Chapter 10:31, No 4/2018.

The meeting will be held using the hybrid format with some attendees participating physically and others virtually as shall be advised through invitation letters.

Agenda

Welcome Address

Board Chairperson's Statement

Annual report and Financial Statements

To receive, consider and adopt Annual Report, Financial Statements and Auditors Report for the Financial Year ended 31 December 2021

Director's Remuneration

To approve directors' fees for the year ended 31 December 2021

Institute Auditors

To confirm the appointment of Institute Auditors and their remuneration as guided by the Auditor General's Office.

Shareholder's Report

Address by the Honorable Minister of Higher and Tertiary Education, Innovation, Science and Technology Development – Professor Dr Amon Murwira

By order of the Harare Institute of Technology Board

HNjonga

University Registrar & Secretary to the Institute Board

31 January 2023

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