DURBAN PENSION FUND

10 Torsvale Crescent
Torsvale Park
La Lucia Ridge Office Estate
La Lucia, 4320
PO Box 782, Umhlanga Rocks, 4320
Tel: (031) 573 8000
Fax: (031) 573 8750
E-mail:durbanpensionfund@alexforbes.com
Enquiries: Sharitha Nyar - 031 573 8297

Dear Member

NOTICE OF ANNUAL GENERAL MEETING

The Twenty-ninth Annual General Meeting of the Durban Pension Fund will be held on 2025-06-19 in the Durban Botanic Gardens conference hall, 9A John Zikhali Road, Berea, commencing at 14h00.

A G E N D A

1. Notice convening the meeting.
2. Welcome.
3. Apologies.

   Forward apologies to the Deputy Principal Officer:
   dasanah@gmail.com
4. Approval of minutes* of annual general meeting held on 2024-06-20.
5. Matters arising from minutes.
6. Report by the Chairman.
7. Receive the Fund's audited annual financial statements* for the year ended2024-12-31.
8. Pension Increase effective 2025-07-01.
9. General.

*The following documents are available on the Durban Pension Fund's website www.bit.ly/3GENFPP.

*list of questions that are frequently asked at the Fund's annual general meeting.
*minutes from annual general meeting held on 2024-06-20
*audited annual financial statements for the year ended 2024-12-31 – to be loaded on the website before the AGM

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Imibuzo: Sharitha Nyar - 031 573 8297

Lungu Elithandekayo

ISAZISO SOMHLANGANO OBANJWA NJALO NGONYAKA

Umhlangano owesikhwama sempesheni i-Durban Pension Fund amashumi amabili nesishiyagalolunye obanjwa njalo ngonyaka, uzobanjwa mhla ziyi-2025-06-19 kwihholo lase-Durban Botanic Gardens, 9A John Zikhali Road, Berea, ngo-14h00 isikhathi.

I - A J E N D A

1. Isaziso sokubiza umhlangano
2. Wamukelekile.
3. Uxolo.

   Thumela uxolo kwiPhini Lesikhulu Esiphethe:
   dasanah@gmail.com
4. Ukugunyazwa kwamaminithi omhlangano weminyaka yonke obanjwe ngomhlaka 2024-06-19.
5. Iziphakamiso ezivela emaminithini.
6. Umbiko kaSihlalo.
7. Thola izitatimende zezezimali zonyaka ezihloliwe* zesiKhwama zonyaka ophelile u2024-12-31.
8. Ukukhushulwa kwezimpesheni kuzoqala 2025-07-01.
9. General.

*Le mibhalo elandelayo iyatholakala kusizindalwazi se-Durban Pension Fund www.bit.ly/3GENFPP

*uhlu lwemibuzo evame ukubuzwa emhlanganweni wonyaka wesiKhwama.
*amaminithi omhlangano weminyaka yonke obanjwe ngo 2024-06-20
*izitatimende zezezimali zonyaka ophelile ngo 2024-12-31 – zifakwe kusizindalwazi ngaphambi komhlangano