



ELECTRICAL INDUSTRY KWA-ZULU NATAL PENSION FUND

Registration No: 12/08/14479

23 Lennox Road, Greyville, Durban, 4001

NOTICE OF ANNUAL GENERAL MEETING (2026)

ON: Wednesday 5 August 2026

IN: Zoom Webinar

To register, click the link below. You will get a link to join the Webinar once you have registered.

https://nmg.zoom.us/webinar/register/WN_bc2xhVjISUOqalmzadNYelg

FROM: 18:00 until 20:00

AGENDA

	Item	Responsible
1.	Welcome by the Chairperson Opening / Ground Rules	Sipho Mayisela
2.	Report by the Principal Officer	Lizané van der Merwe
3.	Fund Benefits and Related Issues - Contributions - Risk benefits - Pensioner Benefits - Complaints Management Process - Beneficiary Nomination Forms - Revised Rules and Rule Amendments	NMG Faghier Gamiel dien/ Francina Tleane
4.	Administration Report Back from AlexForbes - Membership - Extract from the 2024 AFS - Two-pot statistics and update - Retirement Benefit Counselling	AlexForbes Jeremy Joseph
5.	Investment Report Back from Simeka - Fund performance	Simeka Aleeshia Naicker
6.	General – Questions	All



Electrical Industry KwaZulu Natal (EIKZN) PENSION FUND

NOTICE TO MEMBERS AND PENSIONERS ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Annual General Meeting (AGM) of the EIKZN Pension Fund will be held as follows:



DATE:

Wednesday,
5 August 2026



TIME:

18h00



VENUE:

Zoom Webinar

PURPOSE OF THE AGM

The AGM is convened to provide members and pensioners with the opportunity to:

- ✓ Receive updates on the governance and administration of the Fund
- ✓ Overview of the Fund's audited annual financial statements
- ✓ Consider reports from the Chairman of the Board of Trustees, Principal Officer, and Services Providers
- ✓ Engage directly with the Board of Trustees through questions and discussion

AGM DOCUMENTATION

The following documents will be made available to members and pensioners ahead of the meeting:



Agenda of the AGM will be made available on the Fund's website

ATTENDANCE AND PARTICIPATION

Members and pensioners are encouraged to attend and participate.

If you are unable to attend:



You may submit questions in advance using the contact details below



Details regarding registration, access links (for virtual attendance), and submission of questions will be communicated prior to the AGM.

ENQUIRIES

For any AGM-related queries, please contact:



Fund Consultants: NMG Employee Benefits



Consultant Name: Francina Tleane



Email: ftleane@nmg.co.za