

WATUMISHI HOUSING INVESTMENTS



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NOTICE OF THE 1ST UNIT HOLDERS ANNUAL GENERAL MEETING OF FAIDA UNIT TRUST FUND ('FAIDA FUND')

Notice is hereby given that the Annual General Meeting of **FAIDA UNIT TRUST FUND ('Faida Fund')** is scheduled to be held on 10th August, 2024 at Julius Nyerere International Convention Centre, Dar es Salaam commencing at 8:30 a.m.

The agenda of the meeting will be as follows: -

1. Opening of the Meeting;
2. Adoption of the Agenda;
3. Adoption of the Audited Financial Statements for the year ended June, 2023;
4. Manager's Investment Report;
5. To transact any other Business of the meeting in respect of which notice will have been given;
6. Closing of the meeting.

Note:

1. Unit Holders attending the meeting should be accompanied by their Identification Card (national ID, Voter's card, driver's license, passport, etc.) for the purpose of registration.
2. Papers for the meeting may be collected at the 6th Floor Golden Jubilee Towers from 10th August 2024 and will also be available at Fund Manager's website www.whi.go.tz
3. Unit Holder may appoint a proxy using a form downloaded from www.whi.go.tz
4. Any other business under item 5 above should be communicated to the Fund Manager before 10th August, 2024 through Telephone number 022 2922211 or P.O.Box 5119 or info.whi.go.tz or wekeza@whi.go.tz
5. All costs related to attending the meeting will be borne by the unit holders.

**For WATUMISHI HOUSING INVESTMENTS
(The Fund Manager)**

**Dr Fred Msemwa
CHIEF EXECUTIVE OFFICER
11th July, 2024**