



## National Railways of Zimbabwe Contributory Pension Fund

Mezzanine Floor, Parkade Centre, Btwn 9<sup>th</sup> Ave / Fife Street

P.O. Box 1887, Bulawayo, Zimbabwe

E-mail: [nrzpension@nrzcpf.co.zw](mailto:nrzpension@nrzcpf.co.zw)

### **NRZCPF BOARD OF TRUSTEES: RESULTS OF COUNTING OF NOMINATION FORMS FOR THE ELECTION OF 3 MEMBER TRUSTEES**

Nomination forms were opened and counted from Thursday 22 to Friday 23 September 2022 and the results are set out on the table below:

PENSION / RLY NUMBER	SURNAME	NAME	TOTAL VOTES
414573	MANYERE	JUNIEL	621
034104B	MUGABE	CHRISTOPHER	403
023822B	CHIKWAYA	DANIEL	353
079913Q	MOYO	KAMURAI	200
012377A	MAGO	TAMUKA	185
347682	MASEKO	THOKOZILE	139
036871Q	MUDZETE	HONEST	116
032374B	FARAWADYA	ISAIAH	97
467546	MLAMBO	ELLIOT	91
030584B	MASINIRE	KENIAS	85
485654	CHIKONZO	ELISHA	83
372275	SHADRECK	MESHACK	79
326140	DURI	PAUL	78
027007C	MVERE	GODFREY	77
037064R	CHIRENJE	NGONIDZASHE	73
357520	KAMHUKA	DEBORAH	73

Please note that there was a tie for 15<sup>th</sup> place, hence both nominees were included.

The next stage is the adjudication of the top 15 Nominees' suitability to sit on the Board as provided for in the Member Trustee Election Guideline. Only those candidates who meet the qualification criteria will be considered for the ballot stage.

The Top 15 Nominees are hereby requested to submit the following information / documentation by 30 September 2022 via email as well as physical submission to the Principal Officer whose email address is [patience@nrzcpf.co.zw](mailto:patience@nrzcpf.co.zw):

TEL: 263 – 29 - 2271076, 2274512, 2888023, 2888209, 2888278, 2888279, 2888280, 2888281

FAX: 263 – 29 - 2261852



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1. Written consent from each Nominee to proceed with the Member Trustee election process.
2. Curriculum Vitae
3. Summarised personal profile (maximum 300 words) including but not limited to the following details:
  - a) Full names
  - b) Educational qualifications
  - c) Work experience and
  - d) Relevant skills.
4. Passport sized photograph
5. Certified Copies of Identity Documents
6. Certified Copies of Educational Certificates
7. A duly completed Declaration Fourth Schedule (Section 6A) of SI 80/2017 (copy attached).

Any comments or queries regarding the election process should be directed to the Fund via the official channels and platforms to enable all information to be transmitted perfectly, completely, instantly and at no cost to all the players.

*M. P. B. Dhlwayo*

26 September 2022

**MRS. P.B. DHLIWAYO**

**DATE**

**PRINCIPAL OFFICER**

**NRZ CONTRIBUTORY PENSION FUND**

**TEL: 263 – 29 - 2271076, 2274512, 2888023, 2888209, 2888278, 2888279, 2888280, 2888281**

**FAX: 263 – 29 - 2261852**

“FOURTH SCHEDULE (Section 6A)

PENSION AND PROVIDENT FUNDS ACT [CHAPTER 24:09]

DECLARATION FORM

Kindly note the following:

- (i) The information in this document is confidential and not available for inspection by the public.
- (ii) If insufficient space is provided, please attach a separate sheet.

1.1 PERSONAL INFORMATION:

1.1 Title and surname:

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.....

1.2 Forename(s):

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.....

1.3 Any previous name(s) or by which you have been known:

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1.4 Residential address and telephone number(s):

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1.5 Postal address:

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1.6 Previous residential address(es) during the last 10 years:

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1.7 Date and place of birth:

- (a) Date of birth:  
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- (b) Place of birth:  
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- (c) Zimbabwe identity document number:  
.....
- (d) Passport number: ..... Country: .....
- (e) Expiry date: .....

1.8 Nationality and how it was acquired (birth, naturalisation or marriage):  
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1.9 Name(s) and address(es) of your bankers during the last 10 years:  
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1.10 Professional qualifications, the year and where obtained:  
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2. GENERAL:

1.1 In carrying out your duties will you be acting on the directions or instructions of any other individual or body corporate? If so, give particulars:  
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.....  
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2.1 Notwithstanding your response in paragraph 2.1, in the exercise of your duties will you act to the interest of the Fund.

3. MEMBERSHIP AND EMPLOYMENT:

3.1 Your occupation and employment now and during the last 10 years, including the name of the employer in each case, the nature of the business, the last position held and relevant dates (Please attach a copy of your full curriculum vitae):

Name of employer/organisation	Nature of business	Last position held	Period of service

3.2 Of what bodies corporate are you a board member and since when?

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 .....  
 .....

3.3 Do you, your spouse or child have any direct or indirect interest at any body corporate?

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 .....  
 .....  
 .....

4. BUSINESS RELATIONSHIPS:

4.1 Do any of the bodies corporate listed in reply Questions 3.1, 3.2 or 3.3 maintain a business relationship with the fund? If so, give particulars:

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 .....  
 .....  
 .....

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4.2 Do you carry on or have you ever carried on or applied for a licence or equivalent authorization to carry on any business activity in Zimbabwe or elsewhere? If so, give particulars. If any such application was refused or withdrawn after it was made or any registration revoked, give particulars:

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4.3 Do you, in your private capacity, or does any associate of yours undertake business with the fund. If so, give particulars:

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5. DISCIPLINARY MATTERS:

5.1 Subject to the exclusions below have you at any time been convicted of any offences?

- any offence committed when you were under 18 years, unless the same was committed within the last 10 years;
- any road traffic offence;

If so, give particulars of the court by which you were convicted, the offence, the penalty imposed and the date of conviction.

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5.2 Have you, in Zimbabwe or elsewhere, been censured, disciplined, warned as to future conduct, or made the subject of a court order at the instigation of any regulatory or any professional body to which you belong or belonged, or have you ever held a practicing certificate subject to conditions? If so, give particulars:

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5.3 Have you, or has anybody corporate, partnership or unincorporated institution with which you are, or have been, associated as a member been the subject of an investigation, in Zimbabwe or elsewhere, by or at the instigation of a government department or the police, professional association or other regulatory body? If so, give particulars:

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5.4 Have you, in Zimbabwe or elsewhere, been dismissed from any office or employment, or been subject to disciplinary proceedings by your employer or barred from entry to any profession or occupation? If so, give particulars:

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5.5 Have you failed to satisfy any debt adjudged due and payable by you, as a judgement-debtor under an order of a court in Zimbabwe or elsewhere, or made any compromise arrangement with your creditor within the last 10 years? If so, give particulars:

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5.6 Have you ever been declared insolvent (either provisionally and/or finally) by a court in Zimbabwe or elsewhere, or has a bankruptcy petition ever been served on you? If so, give particulars:

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5.7 Have you, in connection with the formation or management of anybody corporate, partnership or unincorporated institution, been adjudged by a court in Zimbabwe or elsewhere, civilly liable for any fraud, misfeasance or other misconduct by you towards such a body or company or towards any members thereof? If so, give particulars:

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5.8 Has anybody corporate, partnership or unincorporated institution with which you were associated as a director or member of the executive, in Zimbabwe or elsewhere, been wound up, made subject to an administration order (including curatorship and judicial management), otherwise made any compromise or arrangement with its creditors or ceased trading either while you were associated with it or within one year after you ceased to be associated with it or has anything analogous to any of these events occurred under the laws of any other jurisdiction? If so, give particulars:

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5.9 Have you been concerned with the management or conduct of the affairs of anybody corporate which, by reason of any matter relating to a time when you were so concerned, has been censured, warned as to future conduct, disciplined or made the subject of a court order at the instigation of any regulatory authority in Zimbabwe or elsewhere? If so, give particulars:

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5.10 Are you presently, or do you, other than in a professional capacity, expect to be engaged in any litigation in Zimbabwe or elsewhere? If so, give particulars:

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6. SHAREHOLDING:

6.1 How many shares in the sponsoring employer or sponsoring employer's associate are registered in your name or the name of an associate? If applicable, give name(s) in which registered, number and class of shares.

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6.2 In how many shares in the sponsoring employer (not being registered in your name or that of an associate), are you or any of your associates beneficially interested?

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6.3 Do you, your spouse, child or any associate, hold shares in the sponsoring employer as trustee or nominee? If so, give particulars:

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6.4 Are any of the shares in the employer's company mentioned in reply to Questions 6.1, 6.2 and 6.3 equitably or legally charged or pledged to any party? If so, give particulars:

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6.5 What proportion of the voting power at any general meeting of the employer's company (or of another body corporate or which it is a subsidiary) are you or any associate entitled to exercise or control the exercise of?

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6.6 If the exercise of the voting power at any general meeting of the employer's company or of another body corporate of which it is a subsidiary, is or may be controlled by one or more associates of you, give the proportion of the voting power so controlled in each case and the identity of each associate:

.....  
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.....

DECLARATION

I, the undersigned,.....

- (a) Certify that, to the best of my knowledge, the information given in answer to the above questions is true, complete and accurate and not misleading in any respect.
- (b) I am aware that it is an offence to knowingly or recklessly provide any information, which is false or misleading.

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- (c) I am also aware that provision of false information in this regard may result in rejection of this application by IPEC.
- (d) I undertake that, as long as I continue to be a trustee, I will notify IPEC of any material changes to, or affecting the completeness or accuracy of the answers to the questions above as soon as possible, but in no event later than 21 days from the day that the change come to my attention.
- (e) I hereby irrevocably consent to and authorize IPEC or any of its duly authorised personnel to verify any information supplied by me in this questionnaire and to make any enquiry from any person or organisation for any purposes directly or indirectly associated with this questionnaire.
- (f) I further hereby irrevocably consent to and authorise any such person or organisation to disclose such information to IPEC.
- (g) I also irrevocably consent to IPEC lawfully divulging any information in I have provided in response to the above questions.

Sworn at ..... (place) this..... (date) day  
of.....(month) .....(year).

.....  
*Signature of deponent*

Declared by the deponent at ..... (place) this .....  
(date) day of ..... (month) ..... (year).  
Before me;

.....  
*Commissioner for Oath."*