



FBC Holdings Limited

strength • diversity • service

Results of the Fifteenth Annual General Meeting 2019

The Board of Directors of FBC Holdings Limited is pleased to announce the results of the Fifteenth Annual General Meeting held in the Main Lounge, Royal Harare Golf Club, 5th Street Extension, Harare on Thursday, 27 June 2019 at 1500 hours as detailed hereunder:-

1.		To receive, consider and adopt the financial statements and the reports of the directors and auditors of the Company for the financial year ended 31 December 2018.	Passed
2.		To sanction the dividend paid.	Passed
3.	3.1	To re-elect Mrs Gertrude Chikwava to the Board	Passed
	3.2	To confirm the appointment of Messrs. Gary Collins and Retenhuro Moyo to the Board	Passed
4.		To approve the remuneration of the Directors for the year ended 31 December 2018.	Passed
5.		To approve the remuneration of the auditor for the past audit and to re-appoint Messrs. Deloitte & Touche as auditor of the Company.	Passed
6.		To purchase the Company's own shares.	Passed

By Order of the Board

Tichaona Mabeza
Company Secretary

6th Floor, FBC Centre
45 Nelson Mandela Avenue
HARARE

4 July 2019

Directors: H.Nkala (Chairman), C.Mtasa (Deputy Chairperson), J.Mushayavanhu (Group Chief Executive), K.Chiketsani (Executive), G.S.Chikwava, G.Collins, F.Gwandekwande (Executive), F.Kennedy, T.Kufazvinei (Executive), C.Malunga, R.Moyo, W.Rusere (Executive).