



RESULTS OF THE SIXTEENTH ANNUAL GENERAL MEETING 2020

The Board of Directors of FBC Holdings Limited is pleased to announce the results of the Sixteenth Annual General Meeting held by way of remote voting on Tuesday, 30 June 2020 at 1500 hours.

1	Resolution to approve the holding of Annual General Meetings or any other meetings of shareholders by virtual or electronic means and/or by way of remote voting.	PASSED
2	Resolution 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 2019.	PASSED
3	Resolution to sanction the dividend paid.	PASSED
4	4.1 Resolution to re-elect Mr. Gary Collins to the Board.	PASSED
	4.2 Resolution to re-elect Mr. Canada Malunga to the Board.	PASSED
	4.3 Resolution to re-elect Mr. Rutenhuro Moyo to the Board.	PASSED
5	5.1 Resolution to confirm the appointment of Mr. Aeneas Chuma to the Board.	PASSED
	5.2 Resolution to confirm the appointment of Mr. Charles Msipa to the Board.	PASSED
6	Resolution to approve the remuneration of the Directors for the year ended 31 December 2019.	PASSED
7	Resolution to approve the remuneration of the auditors, Deloitte & Touche Chartered Accountants, for the past audit and to note their retirement.	PASSED
8	Resolution to appoint KPMG Chartered Accountants as auditors of the Company.	PASSED
9	Resolution 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

14 July 2020

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