

# Results Of The Eighteenth Annual General Meeting 2022

The Board of Directors of FBC Holdings Limited is pleased to announce the results of the Eighteenth Annual General Meeting held in the Main Lounge, Royal Harare Golf Club, 5th Street Extension on Thursday, 30 June 2022 at 1500 hours.

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| 1. | 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 2021.   | PASSED |
| 2. | Resolution to sanction the dividend paid.  | PASSED |
| 3. | 3.1. Resolution to re-elect Mr. Franklin Kennedy to the Board.   | PASSED |
|    | 3.2. Resolution to re-elect Mr. David Makwara to the Board.  | PASSED |
|    | 3.3. Resolution to re-elect Dr. Sifiso Ndlovu to the Board.  | PASSED |
|    | 3.4. Resolution to confirm the appointment of Mrs Vimbai Nyemba to the Board.  | PASSED |
| 4. | Resolution to approve the remuneration of the Directors for the year ended 31 December 2021.   | PASSED |
| 5. | Resolution to approve the remuneration of the auditors KPMG Chartered Accountants for the past audit and to re-appoint KPMG Chartered Accountants as auditors for the FBC Group. | PASSED |
| 6. | Resolution to purchase the Company's own shares.   | PASSED |

## By Order of the Board



Tichaona Mabeza  
Group Company Secretary

6th Floor, FBC Centre,  
45 Nelson Mandela Avenue,  
Harare, Zimbabwe

7 July 2022

## Directors

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

