

## Notice of Annual General Meeting

Shareholders are advised that the 42nd Annual General Meeting of Shareholders of First Capital Bank Limited “the Company” was held virtually on Thursday, 4 May 2023, at 1500 hours, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows:

ORDINARY RESOLUTIONS		
RESOLUTION	PROVISION OF THE RESOLUTION	RESULT
1	<b>APPROVAL OF FINANCIAL STATEMENTS</b> Approval of the audited Financial Statements for the financial year ended 31 December 2022, together with the Report of the Directors and Auditors.	Passed
2	<b>CONFIRMATION OF DIVIDENDS</b> Approval of the dividends paid by the Company for the financial year ended 31 December 2022.	Passed
3	<b>DIRECTORATE</b>	
3.1	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re-election of Mrs A. Chinamo	Passed
3.2	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re-election of Mrs T. Moyo.	Passed
3.3	<b>RE-ELECTION OF DIRECTOR RETIRING BY ROTATION</b> Approval of the re-election of Mr H. Anadkat	Passed
4	<b>DIRECTORS FEES</b> Approval of Directors’ fees for the financial year ended 31 December 2022.	Passed
5	<b>REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT</b> Approval of the remuneration of the Auditors, Messrs Deloitte and Touche, for the financial year ended 31 December 2022.	Passed
6	<b>APPOINTMENT OF AUDITORS</b> Approval of the appointment of Messrs Deloitte and Touché Zimbabwe as the auditors of the company, to hold office until the conclusion of the next Annual General Meeting.	Passed

By order of the Board



**Sarudzai Binha**  
Company Secretary

8 May 2023

Barclay House  
Corner First St & Jason Moyo Ave  
Harare  
Zimbabwe