

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON THE 28TH OF SEPTEMBER 2023

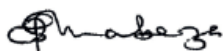
The Board of Directors of FBC Holdings Limited '**The Company**' is pleased to announce the results of the Extraordinary General Meeting ("EGM") of the Company held on the 28th of September 2023, in Harare.

Shareholders and or their proxies holding a total of 568 310 733 shares with voting rights, representing approximately 92% of the voting shares in the Company attended the meeting.

The following resolutions, fully contained in the circular and notice published to shareholders on the 7th of September 2023 were approved as follows:

	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN	STATUS
1	Approval For Acquisition Of Standard Chartered Bank (Zimbabwe) Limited And The Entire Beneficial Interest In Africa Enterprise Network Trust By FBC Holdings Limited.	100%	Nil	Nil	Approved
2	Approval For Transfer Of Undertaking Of Standard Chartered Bank (Zimbabwe) Limited To FBC Bank Limited.	100%	Nil	Nil	Approved
3	Directors' Authorisation To Give Effect To Resolutions 1 & 2.	100%	Nil	Nil	Approved

By Order of the Board



Tichaona Mabeza
Group Company Secretary

29 September 2023

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

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

