

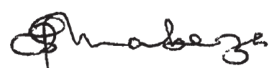


RESULTS OF THE TWENTIETH ANNUAL GENERAL MEETING 2024

The Board of Directors of FBC Holdings Limited is pleased to announce the results of the Twentieth Annual General Meeting held in the Main Lounge, Royal Harare Golf Club, 5th Street Extension, Harare, on Thursday, 27 June 2024 at 1500 hours.

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 2023.	PASSED
2.	Resolution to sanction the dividend paid.	PASSED
3.1	3.1. Resolution to re-elect Mr. Gary Collins to the Board.	PASSED
	3.2. Resolution to re-elect Mr. Canada Malunga to the Board.	PASSED
	3.3. Resolution to re-elect Mr. Rute Moyo to the Board.	PASSED
3.2	Resolution to confirm the appointment of Mr. Abel Magwaza to the Board	PASSED
4.	Resolution to approve the remuneration of the Directors	PASSED
5.	Resolution to approve the remuneration of the auditors, KPMG Chartered Accountants and to re-appoint them.	PASSED
6.	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

9 July 2024

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