



**Lagos, April 22, 2021**

**RESOLUTIONS PASSED AT THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF FCMB GROUP PLC**

At the 8<sup>th</sup> Annual General Meeting of FCMB Group Plc (the Company) held at First City Plaza, 44 Marina, Lagos on Wednesday, April 21 2021, the following resolutions were duly passed:

1. That the Report of the Directors and the Audited Financial Statements of the Company for the year ended December 31 2020, together with the Report of the Auditors thereon and the Audit Committee Report be and are hereby adopted.
2. That a dividend payment of N 0.15 Kobo per every 50 Kobo ordinary share be and are hereby declared payable to members so entitled whose names appear in the Register of Members at the close of business on 8, April 2021.
3.
  - i. That Alhaji Mustapha Damcida be and is hereby re-elected as a Director of the Company.
  - ii. That Mrs. Olapeju Sofowora be and is hereby re-elected as a Director of the Company.
  - iii. That Mrs. 'Tokunboh Ishmael be and is hereby re-elected as a Director of the Company.
4. That the Directors be and are hereby authorized to fix the remuneration of the Auditors.
5. The remuneration of managers of the Company as disclosed in the Annual Reports and Accounts was disclosed to and noted by members in line with section 257 of the Companies and Allied Matters Act 2020.
6. The underlisted persons were re-elected as members of the Audit Committee for the 2021 Financial Year:
  - i. Chief S. Bolaji Daranijo
  - ii. Evangelist Soares Peter Akinola
  - iii. Alhaji Hakeem Abayomi Batula
  - iv. Prof Oluwatoyin Ashiru
  - v. Mrs. Olapeju Sofowora

  
**OLUFUNMILAYO ADEDIBU (MRS.)**  
**COMPANY SECRETARY**