

Company Secretary Department
Samuel Asabia House, 35 Marina,
P. O. Box 5216, Lagos, Nigeria
Web: www.fbnholdings.com

Lagos, Nigeria

August 26, 2024

ANNUAL GENERAL MEETING: CANCELLATION NOTICE

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting (AGM) of the members of FBN Holdings Plc (the "Company"), fixed to hold virtually on 22nd August, 2024 and re-scheduled to Tuesday, September 3, 2024, at 10 a.m to consider and if thought fit, approve the Accounts, declare a Dividend, authorise the Company to undertake a Capital raise of up to NGN350,000,000,000.00 (Three Hundred and Fifty Billion Naira), and other ancillary matters is hereby **CANCELLED**.

Further information will be provided in due course, as appropriate.

For: FBN HOLDINGS PLC



ADEWALE L.O AROGUNDADE
AG. COMPANY SECRETARY