

FIDELITY BANK PLC
RESOLUTIONS FROM THE 36TH ANNUAL GENERAL MEETING
Lagos, Nigeria
May 17, 2024

At the 36th Annual General Meeting of **FIDELITY BANK PLC** duly convened and held virtually via <https://www.fidelitybank.ng/agm/> at 10.00a.m. on Thursday, May 16, 2024, the following resolutions were proposed and duly passed as Ordinary Resolutions:

Ordinary Business:

- (1) "That the Audited Financial Statements for the year ended December 31, 2023, and the Reports of the Directors, Auditors and Audit Committee thereon laid before the meeting be and are hereby received".
- (2) "That a final Dividend of 60 kobo per Ordinary Share of 50 kobo each be and is hereby approved".
- (3) "That the election of Mr. Abolore Solebo as an Executive Director of the Company be and is hereby approved".
- (4) "That the re-election of the following Directors of the Company be and is hereby approved:
 - (i) Mr. Chinedu Okeke: Non-Executive Director
 - (ii) Mrs. Morohunke Bammeke: Independent Non-Executive Director".
- (5) "That the Directors be and are hereby authorized to fix the remuneration of the External Auditors for 2024 financial year".
- (6) "That the remuneration of the Managers of the Company as disclosed in Note 40 of the Audited Accounts for 2023 be and is hereby noted."
- (7) "That the Statutory Audit Committee of the Company be comprised of the following members with effect from May 16, 2024 until the next Annual General Meeting in line with the requirements of Section 404 of the Companies and Allied Matters Act, 2020:

(a) Chief Frank Onwu	- Shareholder
(b) Dr. Christian Nwinia	- Shareholder
(c) Mr. Innocent Mmuoh	- Shareholder
(d) Chief. Nelson Nweke	- Non-Executive Director
(e) Mrs. Morohunke Bammeke	- Independent Non- Executive Director"



Special Business:

- (8) "That Non-Executive Directors' remuneration for the financial year ending December 31, 2024, and succeeding years until reviewed by the Company in Annual General Meeting, be and is hereby fixed at N40,000,000.00 for each Non-Executive Director and N60,000,000.00 for the Chairman of the Board of Directors".

FOR: FIDELITY BANK PLC


Ezinwa Unuigboje
Company Secretary