



FMBcapital
HOLDINGSplc

SPECIAL MEETING PACK
TUESDAY, 30TH AUGUST 2022

TABLE OF CONTENTS

Notice of General Meeting/Agenda	3
Proxy/Voting Form.....	4



SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMPANY WILL BE HELD VIRTUALLY VIA ZOOM ON TUESDAY, 30TH AUGUST 2022 STARTING FROM 14:00 HOURS (CENTRAL AFRICAN TIME).

THE PROCEDURE FOR HOLDING THE MEETING

- A. The Special Meeting Pack consisting of the Notice, Agenda and a Proxy Form will be sent to all shareholders using email addresses and will also be made available on the company website (<https://fmbcapitalgroup.com>) from 8 August 2022 onwards.
- B. Shareholders who wish to have a hard copy of the Special Meeting Pack sent to them must do so by contacting the Transfer Secretary/Company Secretary as follows:
By email: transfersecretary@firstcapitalbank.co.mw
- C. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his or her stead. The proxy need not be a member of the Company. Proxy forms should be sent to the Company's registered office, to reach there not later than forty-eight (48) hours before the time scheduled for the meeting, in default of which the instrument of Proxy shall be treated as invalid.
- D. The dial in details for the meeting are as detailed below:

Zoom link:

<https://us06web.zoom.us/j/83112688462?pwd=NmtFbm9uNThiaGdNZ0ZQRXVMTGdBT09>

Meeting ID: 831 1268 8462

Passcode: 638925

BUSINESS TO BE TRANSACTED AT THE MEETING

1. Directors

To re-appoint Terence Davidson who retires by age as Director to hold office until the next annual general meeting.

Dated the 4th day of August 2022

BY ORDER OF THE BOARD

JTC Fiduciary Services (Mauritius) Limited
Corporate Secretary



Registered office:

C/o JTC Fiduciary Services (Mauritius) Limited,
Suite 2004, Level 2, Alexander House,
35 Cybercity Ebene, Mauritius
(the "Company")

PROXY/VOTING FORM

I/We _____
of _____
(address), being a member/members of the above named Company hereby appoint
_____ of _____
or failing him _____
of _____ as my/our proxy to vote for
me/us on my/our behalf at the General Meeting of the Company to be held on Zoom on Tuesday, 30th August
2022 and at any adjournment thereof.

I/We instruct my/our proxy or proxies to vote in the following way:

Agenda Item	Mark with X where applicable		
	In Favour	Against	Abstain
Resolution No.1 - To re-appoint Terence Davidson who retires by age as Director to hold office until the next annual general meeting.			

Unless otherwise instructed, a proxy will vote as he thinks.

Signed at: _____ on this _____ of _____ 2022

Signature: _____

A PROXY NEED NOT BE A MEMBER OF THE COMPANY