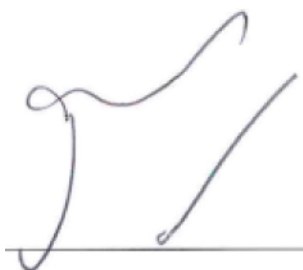


5th Annual Meeting Update

Following the publication of the notice of the 5th Annual Meeting of the Company to be held virtually on 21st June 2021, the following update is issued.

1. At the close of business on 7th June 2021, no question pertaining to any agenda item of the meeting had been received by the Transfer Secretary/Company Secretary.
2. Shareholders who wish to attend the meeting may still contact the Transfer Secretary/Company Secretary as follows:
 - a. By email: communications@fmbcapitalgroup.com
 - b. By WhatsApp: +263 787 200 209
3. An invitation email to join the meeting will be shared with shareholders who expressed their intention to attend the virtual meeting.



For and on behalf of
JTC Fiduciary Services (Mauritius) Limited
Corporate Secretary

FMBcapital Holdings Plc

Registered Office:
C/o: JTC Fiduciary Services (Mauritius) Limited,
Suite 2004, Level 2, Alexander House, 35 Cyber City,
Ebene, Mauritius.

Branch Office:
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Private Bag 122, Glyn Jones Road,
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Tel: +265 (0) 1821942/943/1823720