

Lagos, Nigeria, May 24, 2023

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF FIDELITY BANK PLC HELD ON MAY 23, 2023

At the 35th Annual General Meeting of **FIDELITY BANK PLC** duly convened and held virtually via <https://www.fidelitybank.ng/agm/> on Tuesday, May 23, 2023, the following Resolutions were proposed and duly passed:

- (1) "That the Audited Financial Statements for the year ended December 31, 2022, 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 40 Kobo per Ordinary Share of 50 Kobo each amounting to N15,696,258,569.20 (Fifteen Billion, Six Hundred and Ninety-Six Million, Two Hundred and Fifty-Eight Thousand, Five Hundred and Sixty-Nine Thousand, Twenty Kobo only) with respect to the 2022 financial year be and is hereby approved".
- (3) "That the election of Mrs. Pamela Shodipo as an Executive Director of the Company be and is hereby approved".
- (4) "That the re-election of the following persons as Non-Executive Directors of the Company be and is hereby approved".
 - (i) Mrs. Amaka Onwughalu
 - (ii) Chief Nelson C. Nweke
- (5) "That the Directors be and are hereby authorized to fix the remuneration of the External Auditors for the 2023 financial year".
- (6) "That the remuneration of the Managers of the Company as disclosed in Note 40 of the Audited Accounts for 2022 financial year be and is hereby duly noted by the meeting".
- (7) "That the constitution of the Statutory Audit Committee of the Company with effect from May 23, 2023, until the next Annual General Meeting be comprised of the following members 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 C. Nweke	- Non-Executive Director
(e)	Mrs. Ronke Bammeke	- Independent Non-Executive Director

DATED THE 24TH DAY OF MAY 2023


 EZINWA UNUIGBOJE
 Company Secretary