

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

Lagos, Nigeria

April 19, 2024

EXTRAORDINARY GENERAL MEETING: CANCELLATION NOTICE

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) of the members of FBN Holdings Plc (the "Company"), earlier scheduled to be held virtually on Tuesday, April 30, 2024, at 10 a.m for the consideration and authorization of the Company to undertake a Capital raise of up to NGN300,000,000,000.00 (Three Hundred 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**