



PART OF THE **HEINEKEN** COMPANY

April 1<sup>st</sup>, 2022

Our ref: Div. 111/CS. 27/2022

Rwanda Stock Exchange  
1st Floor, KCT, KN 81  
PO BOX 5337 Kigali, Rwanda

To the Attention of: Mr. RWABUKUMBA Pierre Celestin.

Dear Mr. RWABUKUMBA,



19<sup>th</sup> April 2022.

**Re: Invitation to the 12<sup>th</sup> Annual General Meeting of shareholders**

Reference is made to the provisions of article 100 of the Law N° 007/2021 of 05/02/2021 governing companies and Articles of Association of Bralirwa Plc (clauses 18, 19, 20);

The Board of Directors is pleased to invite you to the 12<sup>th</sup> Annual General Meeting (AGM) of shareholders of the company to be held on 11<sup>th</sup> May 2022 at 2:00 Pm by Teleconference (Online). Shareholders will join the meeting via a link that will be provided in advance ahead of the meeting.

The agenda of the meeting is as follows:

1. Consideration and approval of the annual report;
2. Receiving the auditor's report;
3. Consideration and approval of the financial statements;
4. Appropriation of profit and total comprehensive income for the year;
5. Discharge of the Directors and Auditors for the financial year 2021;
6. Appointment of Directors;
7. Appointment of Independent Auditors.

The annual report and press release will be directly downloaded from our website: [www.bralirwa.co.rw](http://www.bralirwa.co.rw)

Yours sincerely,

**Mr. Pascal SABRIÉ,**  
Chairman, Board of Directors





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## NOTICE OF ANNUAL MEETING

Notice is hereby given that the 12<sup>th</sup> annual general meeting of shareholders of Bralirwa Plc as a listed company will be held by teleconference on Wednesday 11<sup>th</sup> May 2021 at 2:00 pm for the following purposes:

### ORDINARY BUSINESS

1. Consideration and approval of the annual report;
2. Receiving the auditor's report;
3. Consideration and approval of the financial statements;
4. Appropriation of profit and total comprehensive income for the year;
5. Discharge of the Directors and Auditors for the financial year 2021;
6. Appointment of Directors;
7. Appointment of Independent Auditors.

### NOTES:

#### (a) PROXIES

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend instead of him/her. A proxy for a corporation may vote on a show of hands and on a poll. A proxy form is attached to the Annual Report and Accounts. If the proxy form is to be valid for the purposes of the meeting, it must be completed and deposited at the head office of CDSC Rwanda Ltd, the registrars located in Kigali Centenary House 4th Floor, by 9<sup>th</sup> May 2021.

#### (b) DIVIDEND

The payment of a total cash dividend for 2021 of Rwf 17.03 (seventeen point zero three Rwandan Franc) per share of Rwf 5.00 (five Rwandan Francs nominal value) will be proposed to the annual general meeting of shareholders on 11<sup>th</sup> May 2022.

Please note that the payment will be subject to a withholding tax. The books close date for Bralirwa Plc shares will be 16<sup>th</sup> May 2021, meaning that the final dividend will be paid to all whose names appear in the Register of Shareholders at the close of business on that day.

By order of the Board  
David Karuhanga, Company Secretary  
Kigali, 24<sup>th</sup> March 2022

