

28th May 2025

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of shareholders of BRALIRWA Plc as a listed company will be held virtually on 25th June 2025 at 2:00 pm for the following purposes:

ORDINARY BUSINESS

1. Consideration of the annual report
2. Receiving the auditor's report
3. Consideration and approval of the financial statements for the year 2024.
4. Appropriation of profit and total comprehensive income for the year.
5. Discharge of the Directors and Auditors for the financial year 2024
6. Appointment of Directors.
7. Appointment of Independent Auditors.

Shareholders will join the meeting via a link that will be shared in advance. The Annual Report and the Audited Financial Statements will be accessed on the company website (www.bralirwa.co.rw).

NOTES

(a) PROXIES

A member of the Company entitled to attend and vote has the right to appoint a proxy to attend on his/her behalf. 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 BK Capital Rwanda Ltd, the registrars located at KN 30 St Kigali, Street Kigali/ Rwanda, or shared via email to registrar@bk.rw, by 20th June 2025. For any inquiries, shareholders may reach out to BK Capital via cell phone +250788143561.

(b) DIVIDEND

The payment of a total cash dividend for 2024 of Rwf 35.96 (2023:28.69Rwf) per share of Rwf 5.00 (five Rwandan Francs nominal value) will be proposed to the Annual General Meeting of shareholders on 25th June 2025.

Please note that the payment will be subject to a withholding tax. The book close date for BRALIRWA Plc shares will be on 30th May 2025, meaning that the final dividend will be paid to all whose names appear in the Register of Shareholders on 30th May 2025 before close of business.

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By order of the Board
David Karuhanga
For the Company Secretary
Kigali, 27th March 2025

