



1st October, 2020.

September 30, 2020
Our ref: Div. 196/CS. 27/2020

Mr. Pierre Celestin RWABUKUMBA
The Chief Executive Officer,
Rwanda Stock Exchange (RSE)
1st floor, Kigali City Tower,
P.O.Box 3882, Kigali Rwanda

Dear Mr. Rwabukumba;

Re: Submission of a resolution from the extraordinary annual meeting of Shareholders

An extraordinary annual meeting of the BRALIRWA Plc shareholders was held virtually on September 18;

The one and only resolution from the meeting is hereto attached for your convenience.

Sincerely,

for [Signature]

Godfrey Kamukunde
Company Secretary

CC: The Executive Director, Capital Market Authority

**MINUTES OF THE EXTRAORDINARY ANNUAL MEETING OF
SHAREHOLDERS OF BRALIRWA PLC HELD ON THE 18th OF
SEPTEMBER 2020.**

The year two thousand and twenty, the eighteenth day of September, takes place online (virtually) an extraordinary Annual General Meeting of shareholders of BRALIRWA Plc of which the authorised share capital is Five billion one hundred forty two million eight hundred fifty thousand (5,142,850,000 Frw) Rwandan francs, registered in the register of companies under code N° 100004348.

The structure of the shareholders is the following:

1. HEINEKEN INTERNATIONAL B.V., owner of 411,480,000 ordinary shares;
2. B.V. BELEGGINGSMAATSCHAPPIJ "LIMBA", owner of 359,950,000 ordinary shares;
3. Others shareholders, owner of 257,140,000 ordinary shares.

The meeting is opened at 1:30 Pm by **Mr. Pascal Sabrie**, Chairman of the Board of Directors.

Is appointed the Secretary **Mr. Godfrey Kamukunde**, The Company Secretary.

The Chairman states that:

1. This meeting is duly convened by a letter indicating the agenda and a notice for the extraordinary meeting was sent to the shareholders on the 18th of September 2020.

2. The Agenda is set as follows:
 - i. Review and amendment of the book close date and dividend payment date as indicated under resolution 4 of the AGM resolutions of the meeting held on 17th Sept. 2020.
3. The meeting being quorate.
4. To be valid, resolutions had to be voted by the legally required majority, each single share being attributed one vote.

The above statement being recognised as correct, the Chairman declared the meeting duly constituted and that the extraordinary annual general meeting be held and is competent to take resolutions on all the items on the agenda.

5. The Chairman proposed to the extraordinary annual general meeting that the resolutions be passed by ordinary resolutions in accordance with articles 100, 191 of law n°17/2018 of 13th April 2018 governing companies and clause 21.2 of Bralirwa's articles of association as amended to date.

After consideration, the shareholders adopted the following resolution:

Resolution One: Resolution 4 (on the appropriation of profit and total comprehensive income for the year) of the AGM meeting held on 17th Sept. 2020 is amended as follows:

The extraordinary annual general meeting of shareholders decides that the book close date is 9/10/2020 and the final dividend will be paid on 30/10/2020.

The approved dividend amount and the allocation of the balance of the non-distributed net profit remain unchanged.

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PART OF THE **HEINEKEN** COMPANY

There being no any other business to transact and having read the present Minutes, the Chairman closed the meeting at 2:10 P.m.

A blue ink signature, appearing to be "G. Kamukunde", written over a horizontal dotted line.

Mr. Godfrey Kamukunde,
Company Secretary.

A black ink signature, appearing to be "P. Sabrie", written over a horizontal dotted line.

Mr. Pascal Sabrie,
Chairman of the Board.