



14th February, 2025

The Shareholders
CIMERWA PLC
Company code 101460027
Kimihurura, Gasabo
Umujyi wa Kigali, RWANDA

Dear Shareholders,

Re: Invitation to the 02nd Annual General Meeting of shareholders

The Board of Directors is pleased to invite you to the 2nd Annual General Meeting (AGM) of shareholders of the company to be physically at the company's headquarters on 06th March 2025 from **2:00 PM to 3:00 PM** (Rwandan time). For those shareholders wishing to attend the meeting by Teleconference (Online), a meeting link will be provided in advance of the meeting.

The agenda of the meeting is as follows:

1. Consideration of the Annual Report;
2. Consideration and approval of the financial statements;
3. Receiving the auditor's report;
4. Appropriation of profit and total comprehensive income for the year;
5. Review and approval of amended Memorandum and Articles of Association;
6. Appointment of External Auditors.

The annual report and press release will be directly downloaded from our website: www.cimerwa.rw

Yours faithfully,

TRUST LAW CHAMBERS - COMPANY SECRETARY