



22<sup>nd</sup> March, 2022

The Chief Executive Officer  
Rwanda Stock Exchange (RSE) Ltd  
1st Floor, Kigali City Tower (KCT)  
KN 81 St, Kiyovu, Nyarugenge,  
P. O. Box 3882,  
**KIGALI - RWANDA**



**Attention: Mr. Celestin Rwabukumba**

Email: Email: [ialice@rse.rw](mailto:ialice@rse.rw) [rwabukumba@rse.rw](mailto:rwabukumba@rse.rw) [rwabukumba@gmail.com](mailto:rwabukumba@gmail.com)

Dear Sir,

**RE: AUDITED FINANCIAL STATEMENTS OF EQUITY GROUP HOLDINGS  
PLC AND SUBSIDIARIES FOR THE PERIOD ENDED 31<sup>ST</sup> DECEMBER 2021**

Please find attached the audited financial statements and other disclosures for the period ended 31<sup>st</sup> December, 2021 for your information and records. The same have received approval of the Central Bank of Kenya and the Board of Directors.

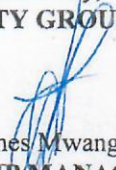
The Board of Directors has recommended a dividend of Kenya Shillings three (Ksh.3.00), for each ordinary share on the issued and paid-up share capital of the Company for the Financial Year ended 31 December 2021. Subject to Shareholders' approval, the dividend will be payable on or before 30th June 2022, to the shareholders of the Company on the share register of the Company on the closure date of 20th May 2022.

The following documents are enclosed for your information:

- a) A copy of audited financial statement for the year ended 31<sup>st</sup> December, 2021;
- b) Consolidated statement of changes in equity for the year ended 31<sup>st</sup> December, 2021;
- c) Company statement of changes in equity for the year ended 31<sup>st</sup> December, 2021;
- d) Consolidated statement of cash flows for the year ended 31<sup>st</sup> December, 2021;
- e) Company statement of cash flows for the year ended 31<sup>st</sup> December, 2021.

We take this opportunity to express our appreciation for your support and cooperation.  
In case of any clarifications, kindly get in touch with the undersigned.

Yours faithfully,  
**EQUITY GROUP HOLDINGS PLC**

  
Dr. James Mwangi, (CBS)  
**GROUP MANAGING DIRECTOR & CEO**

Encls.

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Contact Centre: + 254 763 000 000, [info@equitygroup Holdings.com](mailto:info@equitygroup Holdings.com), [www.equitygroup Holdings.com](http://www.equitygroup Holdings.com)

Directors: Prof. Isaac Macharia - Non-Executive Chairman, Mrs. Evelyn Rutagwenda\* - Non-Executive Vice Chairperson, Dr. James Mwangi- Group MD & CEO,  
Ms. Mary Wangari Wamae, Dr. Edward Odundo, Mr. Vijay Gidoomal, Dr. Helen Gichohi, Mr. Jonas Mushosho\*\*

\*Rwandese \*\*Zimbabwean