



31<sup>st</sup> March 2021

Ref: MD/RB/023/03/21

**Chief Executive Officer  
Rwanda Stock Exchange  
1<sup>st</sup> Floor, Kigali City Tower  
Avenue du Commerce  
P.O Box 5337 Kigali**

Dear CEO,



**Re: Notice of Intention**

As our Board of Directors resolved on 2<sup>nd</sup> March 2021, this is to notify you of our intention to issue one new fully paid up bonus share of a par value of Frw 10 for every four ordinary shares held, to be issued to the existing shareholders as at 13<sup>th</sup> May 2021, by capitalizing part of the revenue reserves.

Please note that, the bonus shares to be issued is subject to receipt of requisite regulatory approvals and shareholder approvals at the Annual General Meeting to be held virtually on 28<sup>th</sup> April 2021 at 10 am.

Needless to add, we will keep RSE apprised of further developments in this regard, and we will issue an announcement to advise the Public.

Thank you for your usual support.

Yours sincerely,

**FOR AND ON BEHALF OF I&M BANK (RWANDA) PLC**

  
**Jddy RUGAMBA  
Company Secretary**

  
**Robin C. BAIRSTOW  
Managing Director**

I&M BANK (RWANDA) PLC  
KN 03AV/9 P.O. Box 354, Kigali, Rwanda  
Tel: +250 788 162 000 | Fax: +250 252 573 395  
Email: info@imbank.co.rw | Website: www.imbank.com/rwanda  
TIN N°: 100054122