



BK GROUP PLC



Notice of Annual General Meeting 2026

Notice is hereby given that the Annual General Meeting (AGM) of Shareholders of BK Group Plc will be held on **Friday, 22nd May 2026**, Serena Hotel - Kigali from **10am, Kigali Rwanda time**, to transact the following business:

ORDINARY BUSINESS:

1. Welcome and opening of the meeting.
2. To approve the agenda and determine whether quorum is present.
3. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements of BK Group Plc for the year ended 31st December 2025 together with the Chairman's, Directors', and Auditors' reports thereon.
4. To declare a total dividend for the year 2025 of RWF 53.04 per ordinary share, which includes the interim dividend of Frw 11.2 paid in January 2026. This total dividend will be payable on or about 19th June 2026 to shareholders on the register of members of the Company as of the close of business on 15th May 2026.
5. Offer of the Dividend Reinvestment Plan (DRIP) to shareholders at a 5% discount to the closing market price of 19th May 2026, being the 3rd business day before the AGM. Attached is the DRIP form to be sent to BK Group Investor Relations department by 29th May 2026.
6. To approve BK Group Plc remuneration of Directors for the year 2026 which will remain unchanged as disclosed in the Annual Report.
7. To appoint BK Group Plc External Auditors for the year 2026.
8. Re-election of Directors for the year 2026:
 - a. To approve the re-election of Directors for BK Group Plc, being:
 - i. **Jean Phillipe Prosper**
 - ii. **Sonia Masimbi Kubwimana**
 - iii. **Darren K. Smith**
 - iv. **Roselyne Uwamahoro**
 - v. **Francis Gatare Kabera**
 - vi. **Achumile Majija**
 - vii. **Ulrich Kayinamura**
9. Any other business of which notice will have been duly received.

Should you opt to delegate an attendee, please share the proxy appointment letters with the BK Group Company Secretary via email before 15th May 2026 to grukundo@bk.rw.

Yours Sincerely,

Kigali, 29th April 2026.

Jean Philippe Prosper

Jean Philippe Prosper, 29-Apr-2026 10:36:43 EDT

Jean Philippe Prosper
Chairperson of the Board



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