

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON FRIDAY 22ND MAY 2026 AT SERENA HOTEL - KIGALI AT 10.00AM CAT**

1. REPORTS AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST DECEMBER 2025:

It was **RESOLVED BY A MAJORITY** of the shareholders **THAT** 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' report thereon be and are hereby adopted.

2. DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2025:

It was **RESOLVED BY A MAJORITY** of the shareholders **THAT** a total year-end 2025 gross dividend of RWF 53.04 per ordinary share, which includes the interim dividend of Frw 11.2 paid in January 2026, be paid on or about 19th June 2026, to shareholders on the register of the Company as of close of business on 15th May 2026.

3. DIVIDEND RE-INVESTMENT PLAN:

It was **RESOLVED BY A MAJORITY** of the shareholders **THAT** an offer of the Dividend Reinvestment Plan (DRIP) to shareholders at 5% discounted market price of 19th May 2026, being the 3rd business day before the AGM be and is hereby approved.

4. DIRECTORS REMUNERATION:

It was **RESOLVED BY A MAJORITY** of the shareholders **THAT** the remuneration of Directors of BK Group Plc for the year 2026 shall remain unchanged.

5. APPOINTMENT OF EXTERNAL AUDITOR:

It was **RESOLVED BY A MAJORITY** of the shareholders **THAT** PricewaterhouseCoopers (PwC) be and is hereby appointed as the External Auditor of BK Group Plc for the year 2026 and the Board of Directors and Management of BK Group Plc are hereby mandated to fix their remuneration.

NOTARY
NDENGEYINGOMA Marie Yvonne

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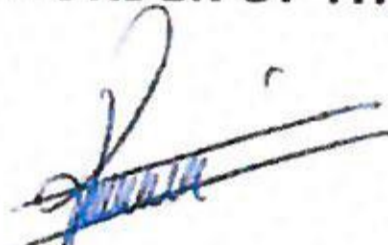
6. DIRECTORS RE-ELECTION:

It was **RESOLVED BY A MAJORITY** of the shareholders **THAT** the following be and are hereby re-elected as Directors of BK Group Plc for the year 2026:

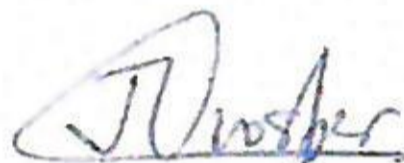
- i. Jean Phillipe Prosper
- ii. Sonia Masimbi Kubwimana
- iii. Darren K. Smith
- iv. Roselyne Uwamahoro
- v. Francis Gatare Kabera
- vi. Achumile Majija
- vii. Ulrich Kayinamura

The Board of Directors of the Company wishes to thank all our shareholders who registered and participated in this year's Annual General Meeting.

BY ORDER OF THE BOARD



GEDEON RUKUNDO
GENERAL COUNSEL AND COMPANY SECRETARY OF BK GROUP PLC



JEAN PHILIPPE PROSPER
CHAIRPERSON OF BK GROUP PLC BOARD OF DIRECTORS

Seen to certify the signature of
Mr/Mrs *Two representatives*
Hereby Appended
On *22/07/2026*



NOTARY
JENGEYINGOMA Marie Yvonne

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