



01st, June 2026.

May 27, 2026
Our ref: Div.158/CS. 27/2026

Dear Shareholders (All),

Re: Invitation to the 16th Annual General Meeting of Shareholders

Reference is made to the provisions of Article 100 of the Law N° 007/2021 of 05/02/2021 governing companies and the Articles of Association of BRALIRWA Plc (clauses 18, and 20) as amended to date.

On behalf of the Board of Directors, I am pleased to invite you to the 16th Annual General Meeting (AGM) of Shareholders of BRALIRWA Plc, which will be held virtually on 29th June 2026 at 2:00PM. A link for the meeting will be shared for joining online.

The following business shall be transacted:

1. Consideration of the annual report.
2. Receiving the auditor's report.
3. Consideration and approval of the financial statements.
4. Appropriation of profit and total comprehensive income for the year 2025.
5. Discharge of the Directors and Auditors for the financial year 2025.
6. Appointment of Directors.
7. Appointment of Independent Auditors.

Should you choose to appoint a representative through a proxy, we kindly request that you complete and deposit a copy of the attached proxy form to the Company's Registrar, at BK Capital Rwanda Ltd, located at KN 30 St Kigali, Rwanda, or share it via email to registrar@bk.rw, by June 25th 2026. For any inquiries, shareholders may reach out to BK Capital via cell phone +250788143561.

Yours sincerely,

Signed by:

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Hubert Eze

Chairman, Board of Directors