


## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of BK Group Plc. will be held on Wednesday 20<sup>th</sup> May 2020 at 10:00 a.m. by video and audio conference call with a link to be shared, to transact the following business:

### ORDINARY BUSINESS

1. To determine whether quorum is present;
2. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements of BK Group Plc. for the year ended 31<sup>st</sup> December 2019 together with the Chairman's, Directors' and Auditors' reports thereon;
3. To declare a first and final dividend for the year ended 31 December 2019, of FRw 14.4 payable on or about 1<sup>st</sup> July 2020, net of withholding tax to shareholders on the register of members of the Company as of close of business on 12<sup>th</sup> June 2020;
4. To approve the dividend re-investment (DRIP) at 2% discounted share price 3 days before AGM;
5. To approve the following Directors: Marc Holtzman, Rod Reynolds, Regis Rugemanshuro, Lilian Kyatengwa, Sandra Rwamushaija, Moses Kiiza.
6. To approve Directors remuneration which remain unchanged.
7. Any other business of which notice will have been duly received.

By Order of the Board,



**Emmanuel Nkusi B.**  
**Company Secretary**

