

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of BK Group Plc will be held on Wednesday 16th June 2021, by video and audio conference call, Kigali Rwanda at 9 A.M. 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 31st December 2020 together with the Chairman's, Directors' and Auditors' reports thereon;
3. To note that the Directors do not recommend payment of a dividend for the financial year ended 31st December 2020;
4. To approve the remuneration of the Directors for the year ended 31st December 2020;
5. Election of Directors:
 - a. To approve the appointment of the Directors for BK Group Plc, being:
 - i. **Darren Smith,**
 - ii. **Sonia Kubwimana**
 - iii. **Hortense Mudenge**
 - iv. **Gilbert Nyatanyi**
 - b. To note the retirement of the following Directors:
 - i. **Regis Rugemanshuro**
 - ii. **Lilian Kyatengwa**
 - iii. **Alline Akintore Kabbatende**
 - iv. **Reuben Karemera**
6. To appoint Ernest & Young (E&Y) as the Company External Auditors for a three-year term and fix their remunerations;
7. Any other business of which notice will have been duly received.

By Order of the Board,



Emmanuel Nkusi B.
Company Secretary