



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Bank of Kigali Plc will be held on **16th June 2021**, by video and audio conference call, Kigali Rwanda at **1 pm**.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 Bank of Kigali Plc for the year ended 31st December 2020 together with the Chairman's, Directors' and Auditors' reports thereon;
3. To declare the deferral and nonpayment of dividend for the year ended 31 December 2020 following the guidance from BNR;
4. To approve Directors for Bank of Kigali Plc;
5. To approve Directors remuneration which remain unchanged;
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