

NOTICE OF ANNUAL GENERAL MEETING YEAR 2022

Notice is hereby given that the Annual General Meeting (AGM) of BK Group Plc will be held on Friday 17<sup>th</sup> June 2022, by video and audio conference call, Kigali Rwanda at 3 PM Kigali Rwanda Time, 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 2021 together with the Chairman's, Directors' and Auditors' reports thereon;
3. To declare a first and final dividend for the year ended 31 December 2021, of FRw 28.7 payable on or about 1<sup>st</sup> July 2022, net of withholding tax to shareholders on the register of members of the Company as of close of business on 13<sup>th</sup> June 2022;
4. To approve payment of dividends by Mobile Money transfer in Rwanda and Kenya.
5. To approve the remuneration of the Directors for the year ended 31<sup>st</sup> December 2021;
6. Re-election and Retirement of Directors:  
To approve the re-election of Directors for BK Group Plc, being:
  - i. Marc Holtzman
  - ii. Darren Smith
  - iii. Sonia Kubwimana
  - iv. Gilbert Nyatanyi
7. Any other business of which notice will have been duly received.
8. This notice supersede and replace the previous one.

By Order of the Board,

  
Emmanuel Nkusi B.  
Company Secretary

