

Notice of Annual General Meeting 2023

Notice is hereby given that the Annual General Meeting (AGM) of BK Group Plc will be held on **Friday 19th May 2023**, at Marriott Hotel, Kigali Rwanda at 11 am, 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 31st December 2022 together with the Chairman's, Directors' and Auditors' reports thereon;
3. To declare a first and final dividend for the year ended 31 December 2022, of **FRw 32.5** per ordinary share payable on or about 1st July 2023, net of withholding tax to shareholders on the register of members of the Company as of close of business on 13th June 2023;
4. Offer of the dividend reinvestment plan to shareholders at 5% discounted market price 3 days before the AGM. Attached form to be sent to Investor Relations department by the due date.
5. Chairmanship vacancy:
 - a. To note and acknowledge the appointment of the former Chairperson **Marc Holtzman** to another Board of Directors – Rwanda Capital Market Authority; resulting into an exit from BK Board due to a conflicting situation to chair both Boards of Directors. BK Group Plc being a listed and regulated company by the Rwanda Capital Market Authority.
 - b. To ratify the appointment of Director Mrs. **Sonia Kubwimana** as the Acting Chair of the Board of Directors.
 - c. To approve shareholders appointment ratification of the new Chairperson of the Board by Circulation once nominated as soon as possible.
6. To approve the remuneration of Directors for the year ended 31st December 2022 as disclosed on the Annual Report 2022;
7. To approve BK Group Plc remuneration of Directors for the year 2023.



8. Re-election of Directors:
- a. To approve the re-election of Directors for BK Group Plc, being:
- i. **Darren Smith**
 - ii. **Sonia Masimbi Kubwimana**
 - iii. **Gilbert Nyatanyi**
 - iv. **Roselyne Uwamahoro**
 - v. **Francis Gatare Kabera**
9. Any other business of which notice will have been duly received.



Sonia Kubwimana
Acting Chairperson of the Board

