

August 13th, 2020
Our ref: Div. 037/CS. 27/2020

Dear Shareholders,

Re: Invitation to the 10th Annual General Meeting of shareholders

Reference is made to the provisions of article 103 of the Law n° 17/2018 of 13/04/2018 governing Companies and Articles of Association of Bralirwa Plc (clauses 18, 19, 20);

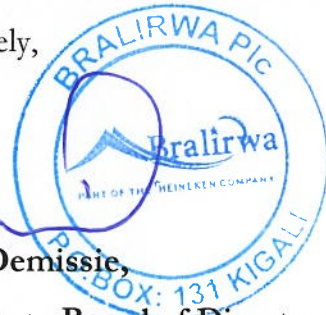
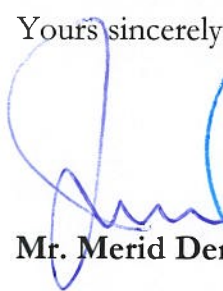
The Board of Directors is pleased to invite you to the 10th Annual General Meeting (AGM) of shareholders of the company to be held on 17th September, 2020 at 2:30 Pm by Teleconference (Online). Shareholders will join the meeting via a link that will be provided in advance ahead of the meeting.

The agenda of the meeting is as follows:

1. Consideration of the annual report;
2. Receiving the auditor's report;
3. Consideration and approval of the financial statements;
4. Appropriation of profit and total comprehensive income for the year;
5. Discharge of the Directors and Auditors for the financial year 2019;
6. Appointment of Directors;
7. Appointment of Independent Auditors.

The annual report and press release will be directly downloaded from our website:
www.bralirwa.co.rw

Yours sincerely,



Mr. Merid Demissie,
Vice Chairman, Board of Directors.