

Kigali, April 25, 2018
Our ref.: DIV. N° 648/MD.27/2018

Dear Shareholders,

Re: Notice of the annual meeting of shareholders of BRALIRWA Ltd.

Reference is made to article 103 of Law n° 17/2018 of 13/04/2018 governing Companies and articles 18, 19, 20 of the Articles of Association of BRALIRWA Ltd. On behalf of the Board of Directors, I am pleased to share with you the agenda below and to invite you to the 8th annual meeting of shareholders of BRALIRWA Ltd. To be held on May 23, 2018 at 2.30 Pm at Kigali Convention Centre - Radisson Blu Hotel.

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 2017;
6. Appointment of Directors;
7. Appointment of Independent Auditors;
8. Change of Name; and
9. Amendment of the memorandum and articles of association.

Yours sincerely;



Mr. Boudewijn HAARSMA
Chairman of the Board, Bralirwa Ltd

Kigali, Ku wa 25 Mata 25, 2018

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Banyamigabane,

UBUTUMIRE MU NAMA NGARUKAMWAKA Y'ABANYAMIGABANE
BA BRALIRWA LTD

Nshingiye ku ngingo ya 103 y'itegeko nimeru 17/2018 ryo ku wa 13/04/2018 rigenga ibigo by'ubucuruzi, nshingiye kandi ku ngingo ya 18, 19, 20 z'itegeko rigenga Uruganda rwa BRALIRWA Ltd, mu izina ry'Inama y'Ubuyobozi bwa Bralirwa Ltd, nejeje no kubatumira mu nama ngarukamwaka ya munani y'abanyamigabane ba BRALIRWA Ltd., izaba tariki ya 23 Gicurasi 2018, i saa munani n'igice (14:30') kuri Kigali Convention Centre - Radisson Blu Hotel.

Ku murongo w'ibygwa hari:

1. Kwemeza raporo y'umwaka;
2. Kwakira raporo y'abagenzuzi b'imari;
3. Kwakira no kwemeza raporo y'imari;
4. Kurebera hamwe ibijyanye n'inyungu n'umugaruro wabonetse mu mwaka wa 2017;
5. Gushimira abayobozi n'abagenzuzi b'imari bashoje inshingano zabo;
6. Gushyiraho inama y'Ubutegetsu;
7. Gushyiraho abagenzuzi b'imari bigenga;
8. Guhindura izina; na
9. Kuvugurura inyandiko y'ubwumvikane yo gushinga sosiyete ndetse n'amategeko shingiro agenga sosiyete.

Murakoze,



Bwana Boudewijn HAARSMA

Umuyobozi w'Inama y'Ubutegetsu ya Bralirwa Ltd