

Invitation

to the Extra-Ordinary General Meeting of
BRALIRWA Plc Shareholders

To BRALIRWA Plc Shareholders

The Board of Directors is pleased to invite you to an extraordinary general meeting of shareholders that will be held virtually on 30th December 2025, at 10:00 AM (CAT).

The meeting will deliberate on the following agenda:

- ① Adoption of the agenda.
- ② Appointment of a Director to the Board.
- ③ Approval of amendments to the Articles of Association as recommended by the Board.
- ④ Any other business.

Shareholders will join the meeting using the link that will be provided to them prior to the scheduled date. For further information, please don't hesitate to contact our share registrars, BK Capital via their email: registrar@bk.rw or via mobile phone contact: 0788143434/0788143141.

BRALIRWA Plc Board of Directors