

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

(a) PROXIES

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend instead of him/her. A proxy for a corporation may vote on a show of hands and on a poll. A proxy form is attached to the Annual Report and Accounts. If the proxy form is to be valid for the purposes of the meeting, it must be completed and deposited at the head office of CDSC Rwanda Ltd, the registrars located in Kigali Centenary House 4th Floor, by 23rd May 2018.

(b) Book Close date

The payment of a total cash dividend for 2017 of Rwf 3.75 (three Rwandan francs and seventy five cents) per share of Rwf 5.00 (five Rwanda francs nominal value) will be proposed to the annual general meeting of shareholders on 23 May 2018.

Please take note that the book close date for Bralirwa Ltd shares will be the 16 May 2018, meaning that the final dividend will be paid to all shareholders whose names appear in the Register of Shareholders at the close of business on the 16th May 2018.

The annual report can be directly downloaded from our website: www.bralirwa.com.

Kigali, Ku wa 25 Mata 25, 2018

Our ref.: DIV. N° 648/MD.27/2018

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 y'itegeko rigenga Uruganda rwa BRALIRWA Ltd, mu izina ry'Inama y'Ubuyobozi bwa Bralirwa Ltd, nejejwe 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'ibiyigwa 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'umusaruro 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



PART OF THE **HEINEKEN** COMPANY
Umuyobozi w'Inama y'Ubutegetsi

(a) Guhagararirwa

Umunyamigabane wemerewe kwitabira inama cyangwa gutora, aba afite uburenganzira bwo guhagararirwa. Uhagarariye umunyamigabane aba afite kandi uburenganzira bwo gutora. Ifishi yo guhagararirwa iba iri kumwe n'igitabo cya raporo y'imari y'umwaka. Kugira ngo ifishi yo guhagararirwa ihabwe agaciro kubera impamvu z'inama, igomba kuzuzwa igashyikirizwa ibiro bikuru bya "CDSC Rwanda Ltd"; abanditsi baherereye muri Kigali Centenary House igorofa rya 4, bitarenze taliki 23 Gicurasi 2018.

(b) Italiki yo gufunga igitabo cy'abanyamigabane

Iyishyurwa ryose ry'inyungu ku mugabane wa 2017 w'amafaranga 3,75 ku gaciro k'umugabane shingiro w'amafaranga 5, bizasuzumwa binemezwe mu nama ngarukamwaka y'abanyamigabane yo kuwa 23 Gicurasi 2018.

Tubibutse ko italiki ntarengwa yo gufunga igitabo cy'imigabane ya BRALIRWA Ltd ari taliki 16 Gicurasi 2018, bivuze ko inyungu ya nyuma ku mugabane izishyurwa gusa abanyamigabane bazaba bamaze kwiandikisha bitarenze taliki 16 Gicurasi 2018, mu masaha y'akazi.

Raporo y'imari y'Umwaka mushobora kuyisanga ku rubuga:
www.bralirwa.com