



Our ref.: Div.: 226/CS.27/2023

05<sup>th</sup> June 2023

Mr. Pierre Celestin RWABUKUMBA,  
The Chief Executive Officer (CEO),  
Rwanda Stock Exchange (RSE)  
1<sup>st</sup> floor, Kigali City Tower,  
P. O. Box 3882 Kigali- Rwanda



June, 6<sup>th</sup> / 2023.

Dear Mr. Rwabukumba,

**RE: Submission of Extract Resolutions passed at BRALIRWA's 13<sup>th</sup> Ordinary Annual Meeting of Shareholders held virtually on the 05<sup>th</sup> June 2023**

In accordance with Rwanda Stock Exchange Rules, we hereby submit to your office an extract of the resolutions passed at Bralirwa's 13<sup>th</sup> Ordinary Annual Meeting of Shareholders held virtually on the 05<sup>th</sup> of June 2023.

**RESOLUTION 1**

**CONSIDERATION OF THE ANNUAL REPORT**

The annual general meeting of shareholders considered and approved by ordinary resolution the annual report for the year 2022.

**RESOLUTION 2**

**RECEIVING THE AUDITOR'S REPORT**

The annual general meeting of shareholders received and approved the auditor's report by ordinary resolution and noted the opinion of the auditors on the Bralirwa Plc 2022 audited financial statements.

**RESOLUTION 3**

**CONSIDERATION AND APPROVAL OF FINANCIAL STATEMENTS**

The annual general meeting of shareholders considered and approved by ordinary resolution the Bralirwa Plc 2022 audited financial statements.

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## **APPROPRIATION OF PROFIT AND TOTAL COMPREHENSIVE INCOME FOR THE YEAR 2022**

The Annual General Meeting of Shareholders approved the profit and the total comprehensive income for the year 2022 of Rwf **22,544, 991,281** and received the recommendation of the Board of Directors to declare the total dividend of Rwf **21.91** per share.

The Annual General Meeting of Shareholders approves and declares a dividend of **Rwf 21.91** per share.

The Annual General Meeting of Shareholders decides that the final dividend will be paid on 30<sup>th</sup> June 2023.

## **RESOLUTION 5**

### **DISCHARGE OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR 2022**

The Annual General Meeting of Shareholders discharges by ordinary resolution the members of the Board and the Auditors for the year 2022.

## **RESOLUTION 6**

### **APPOINTMENT OF DIRECTORS**

The Annual General Meeting of Shareholders appoints by ordinary resolution the following persons as Directors of Bralirwa Plc for a period of one year:

1. Mr. Pascal Sabrié
2. Mr. Etienne SAADA
3. Mrs. Chantal Mubarure
4. Mr. John Bosco Sebabi
5. Mrs. Chidum Ayeni

The annual general meeting of shareholders requests the Directors to elect the Chairman and the Vice Chairman among themselves. To this end, the Annual General Meeting of Shareholders asks Mr. Pascal Sabrié to convene and chair the first meeting of the new Board of Directors.

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PART OF THE **HEINEKEN** COMPANY

## RESOLUTION 7

### APPOINTMENT OF AUDITORS

The Annual General Meeting of Shareholders appoints by ordinary resolution Ernest and Young Rwanda Limited as the Auditor for a period of one year.

Yours sincerely,

DocuSigned by:

A blue ink signature of David Karuhanga, consisting of several loops and a long horizontal stroke.

David KARUHANGA  
Company Secretary

DocuSigned by:



A blue ink signature of Pascal Sabrie, featuring a large, stylized initial 'P' followed by the name 'Sabrie'.

Pascal SABRIE  
Chairman of the Board