

Our ref.: Div.: 155/CS.27/2022

12th May 2022

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



Dear CEO,

RE: Submission of Extract Resolutions passed at BRALIRWA's 12th Ordinary Annual Meeting of Shareholders held virtually on the 11th May 2022

In accordance with Rwanda Stock Exchange Rules, we hereby submit to your office an extract of the resolutions passed at Bralirwa's 12th Ordinary Annual Meeting of Shareholders held virtually on the 11th May 2022

RESOLUTION 1

CONSIDERATION AND APPROVAL OF THE ANNUAL REPORT

The annual general meeting of shareholders considered and approved by ordinary resolution the annual report presented by the Chairman of the Board and thanked the Directors for the performance made during the accounting year ended 31st December 2021.

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 2021 audited financial statements

RESOLUTION 3

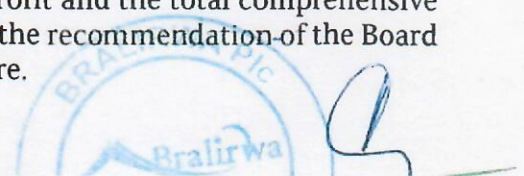
CONSIDERATION AND APPROVAL OF FINANCIAL STATEMENTS

The annual general meeting of shareholders considered and approved by ordinary resolution the Bralirwa Plc 2021 audited financial statements.

RESOLUTION 4

APPROPRIATION OF PROFIT AND TOTAL COMPREHENSIVE INCOME FOR THE YEAR

The annual general meeting of shareholders approved the profit and the total comprehensive income for the year 2021 of Rwf 17,524,715,000 and received the recommendation of the Board of Directors to declare the total dividend of Rwf 17.03 per share.





PART OF THE **HEINEKEN** COMPANY

The annual general meeting of shareholders approves and declares a dividend of Rwf 17.05 per share.

The annual general meeting of shareholders decides that the book close date is 16th May 2022 and the final dividend will be paid on 11th June 2021.

The annual general meeting of shareholders decides to also allocate the balance of the non-distributed net profit amounting to Rwf 0.01 per share to retained earnings.

RESOLUTION 5

DISCHARGE OF DIRECTORS AND AUDITORS FOR FINANCIAL YEAR 2020

The annual general meeting of shareholders discharges by ordinary resolution the members of the Board and the Auditors for the year 2021.

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 (1) year:

1. Mr. Pascal SABRIE
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 SABRIE to convene and chair the first meeting of the new Board of Directors.

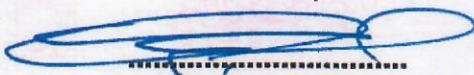
RESOLUTION 7

APPOINTMENT OF AUDITORS

The annual general meeting of shareholders appoints by ordinary resolution Ernst and Young Rwanda Limited as the Auditor for a period of one (1) year.

The annual general meeting of shareholders asks the Board of Directors to determine the fees and other expenses of the auditors.

Yours sincerely,


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David KARUHANGA
Company Secretary


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Pascal SABRIE
Chairman of the Board

