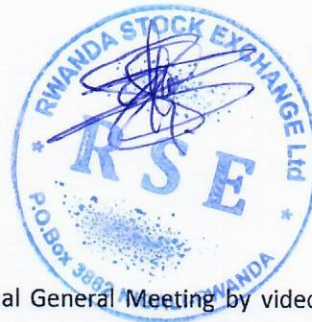


Ref: MD/DK/ENB/N°79/2021

Kigali, June 17, 2021

Mr. Célestin Rwabukumba
Chief Executive Officer
Rwanda Stock Exchange Ltd



Re: Resolutions of BK Group Plc.'s Annual General Meeting

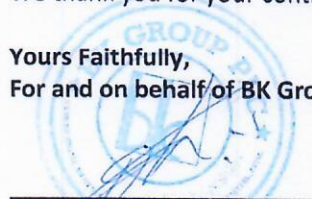
Dear Sir,

On June 16, 2021 at 9 am; BK Group Plc. held a virtual Annual General Meeting by video and audio conference call where the topics below were discussed:

1. To determine whether quorum is present;
2. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements of BK Group Plc. for the year ended 31st December 2020 together with the Chairman's, Directors' and Auditors' reports thereon;
3. To note that the Directors do not recommend payment of a dividend for the financial year ended 31st December 2020;
4. To approve the remuneration of the Directors for the year ended 31st December 2020;
5. Election of Directors:
 - a. To approve the appointment of the Directors for BK Group Plc., being:
 - i. **Darren Smith,**
 - ii. **Sonia Kubwimana**
 - iii. **Hortense Mudenge**
 - iv. **Gilbert Nyatanyi**
 - b. To note the retirement of the following Directors:
 - i. **Regis Rugemanshuro**
 - ii. **Lilian Kyatengwa**
 - iii. **Alline Akintore Kabbatende**
 - iv. **Reuben Karemera**
6. To appoint Ernest & Young (E&Y) as the Company External Auditors for a three-year term and fix their remunerations;
7. Any other business of which notice will have been duly received.

Please find attached the resolutions as approved by the Shareholders present.
We thank you for your continued support.

Yours Faithfully,
For and on behalf of BK Group Plc.



Emmanuel Nkusi Batanage
Company Secretary

Company Code/TIN No. 10003458 RSE Ticker: Authorized Capital: FRw 10,504,600,000. Swift: BKIGRWRW | P.O. Box: 175 Kigali,
KN4 Ave No 12 Plot No 790 - Kigali | Tel: (+250) 252 593 100 | Cell: (+250) 788 143 000 | Fax: (+250) 252 575 504,
Email: bk@bk.rw | www.bk.rw

RESOLUTIONS PASSED AT THE BK GROUP ANNUAL GENERAL MEETING HELD ON 16th JUNE 2021 AT 9:00 A.M. THROUGH ELECTRONIC MEANS

1. REPORT & FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2020

THAT the Audited Consolidated Financial statements for the year ended 31 December 2020 together with the reports of the Group Chairman, the Directors, the Group Chief Executive Officer and the Auditors thereon be and are hereby adopted.

2. DIVIDEND

THAT the dividend payout ratio of 50% of the Group's audited Net Income in respect of financial year 2021 is hereby approved. However, following the recommendation from the Regulator (BNR), Directors do not recommend dividend payment for the year ended 31st December 2020 due to the uncertainties arising from the COVID-19 pandemic and its impact on liquidity. This will be subject to further guidance from the regulator.

3. REMUNERATION OF DIRECTORS

THAT the Directors' remuneration report is adopted and that the Board be and is hereby authorized to fix the remuneration of Directors.

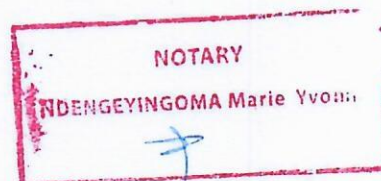
4. ELECTION OF DIRECTORS

A. THAT The shareholders unanimously resolved that the following Directors are hereby appointed to serve as members of the Board of Directors of BK Group Plc:

- **Darren Smith**
- **Sonia Kubwimana**
- **Hortense Mudenge**
- **Gilbert Nyatanyi**

B. THAT in accordance with Articles 52 and 96 of the Company's articles of association, having been appointed by the Board, the following Directors retire from the Board:

- **Regis Rugemanshuro**
- **Lilian Kyatengwa**
- **Reuben Karemera**
- **Alline Akintore Kabbatende**



5. APPOINTMENT OF AUDITORS

THAT Ernest & Young (E&Y), Certified Public Accountants be and are hereby appointed as the External Auditors of the Company for the term of 3 years (2021, 2022 and 2023).

6. REMUNERATION OF AUDITORS

THAT Directors and Management are hereby authorized to fix the remuneration of the External Auditors.

7. SPECIAL BUSINESS

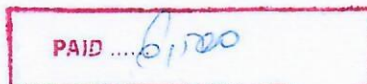
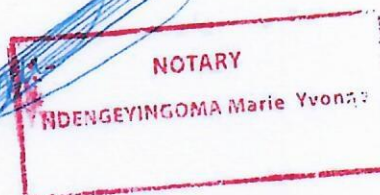
- i) To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements of BK Group Plc. for the year ended 31st December 2020 together with the Chairman's, Directors' and Auditors' reports thereon.
The Annual Report and Audited Financial Statements of BK Group Plc. for the Year ended 31st December 2020 together with the Directors' and Auditors' reports thereon are hereby adopted.

CERTIFIED TRUE EXTRACT

Signature:

Names: Emmanuel Nkusi Batanage

Designation: BK Group Plc Company Secretary



BK GROUP PLC.

Incorporated in Rwanda under the Companies Act, 2021, Laws of Rwanda

(Registration number: 10003458)

ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of directors of BK Group Plc. is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on June 16, 2021

The Poll was conducted by Lumi Global

RESOLUTION	VOTES			
	FOR		AGAINST	
	SHARES	%	SHARES	%
To receive, consider and if thought fit, adopt the Audited Consolidated Financial statements for the year ended 31 December 2020 together with the reports of the Group Chairman, the Directors, the Group Chief Executive Officer and the Auditors.	546,743,500	99.97	1,000	0.00
Approval of dividend payout ratio of 50% of the Group's audited Net Income in respect of financial year 2021. However, following the recommendation from the Regulator (BNR), the dividend payment for the year ended 31st December 2020 is hereby deferred to 2022 when the uncertainties arising from the COVID-19 pandemic and its impact on liquidity will have been moderated and this will be subject to further guidance from the regulator.	535,550,600	99.78	1,144,100	0.21
THAT the Directors' remuneration report is adopted and that the Board be and is hereby authorized to fix the remuneration of Directors.	536,558,800	99.97	159,800	0.03
THAT The shareholders unanimously resolved that the following Directors are hereby appointed to serve as members of the Board of Directors of BK Group Plc.:	521,735,900	97.20	1,000	0.00

<ul style="list-style-type: none"> ➤ Darren Smith ➤ Sonia Kubwimana ➤ Hortense Mudenge ➤ Gilbert Nyatanyi <p>THAT in accordance with Articles 52 and 96 of the Company's articles of association, having been appointed by the Board, the following Directors retire from the Board:</p> <ul style="list-style-type: none"> ➤ Regis Rugemanshuro ➤ Lilian Kyatengwa ➤ Reuben Karemera ➤ Alline Akintore Kabbatende 				
THAT Ernest & Young (E&Y), Certified Public Accountants be and are hereby appointed as the auditors of the company for the term of 3 years (2021, 2022 and 2023).	536,745,800	100.00	0	0.00
THAT Directors be and are hereby authorized to fix the remuneration of the Auditors.	536,580,300	99.97	0	0.00
To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements of BK Group Plc. for the year ended 31st December 2020 together with the Chairman's, Directors' and Auditors' reports thereon.	536,699,400	99.99	0	0.00



Signature:

Names: Emmanuel Nkusi Batanage

Designation: BK Group Plc Company Secretary

