NOTICE OF ANNUAL MEETING

CIMERWA

A PARTNER OF PPC

Notice is hereby given that the 2nd Annual General Meeting (AGM) of shareholders of CIMERWA Plc as a listed company will be held by teleconference on Wednesday 3rd February 2022 at 2:30 pm for the following purposes:

ORDINARY BUSINESS

- Consideration of the annual report.
- Receiving the auditor's report.
- Consideration and approval of the financial statements.
- Appropriation of profit and total comprehensive income for the year.
- Discharge of the Directors and Auditors for the financial year 2021.
- Appointment of Directors.
- Appointment of Independent Auditors.

NOTES:

• 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 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 (or sent via e-mail to:

bkcapital@bk.rw) at the head office of BK Capital Ltd, the registrars located in Kigali at KN 4 Ave, Street No.12, Tel: +250788143241, by 3rd February 2022.

• DIVIDEND

A proposal not to pay a cash dividend for 2021 will be proposed to the annual general meeting of shareholders on 3rd February 2022. Please take note that the book close date for CIMERWA Plc shares will be 26th January 2022, meaning that if a decision to pay out any dividend is taken, only shareholders whose names appear in the Register of Shareholders at the close of business on that day will be considered.

By order of the Board
Godfrey KAMUKUNDE,
Company Secretary
Kigali, 12th January 2022.