



NOTICE OF I&M BANK (RWANDA) PLC ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of I&M Bank (Rwanda) Plc (The “Company”) will take place on **Friday, 27th May 2022 at 3 pm** (Kigali Time) in the form of a virtual event.

The Annual General Meeting will be broadcast live on web.lumiagm.com. Shareholders will also have a possibility to submit questions concerning matters on the agenda of the AGM in advance on our email: invest@imbank.co.rw and answers will be provided as appropriate. In addition, shareholders will be able to send text questions and submit their votes in real-time during the meeting.

MATTERS ON THE AGENDA OF THE ANNUAL GENERAL MEETING:

1. To receive, and if deemed appropriate, adopt the report of the Board of Directors, the report of the Auditors, and the Annual Financial Statements of the Company for the year ended 31st December 2021.
2. To consider and approve the Board’s recommendation of a final dividend of Frw 1.2 per share (restated after bonus and rights issue shares) for the financial year ended 31st December 2021.
3. To ratify and approve the remuneration of the Directors for the year ended 31st December 2021.
4. To consider the Election and Re-election of the Board of Directors.
5. To consider the Re-appointment of KPMG Rwanda as auditor of the Company (the “Auditor”) to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting.
6. To authorize the Board of Directors to determine the Auditor’s remuneration.
7. To transact such other business, prior notice of which should have been given to the office of the Company Secretary not less than 20th May 2022 at 6 pm Local Time.

By order of the Board of Directors of I&M Bank (Rwanda) Plc

Iddy RUGAMBA
Company Secretary



ITANGAZO RY'INTEKO RUSANGE NGARUKAMWAKA YA I&M BANK (RWANDA) PLC

Mu izina ry'Inama y'Ubutegetsi, dushimishijwe no gutumira abanyamigabane mu nteko rusange ngarukamwaka ya I&M Bank (Rwanda) Plc "Banki cyangwa Sosiyete" izaba ku wa gatanu, tariki ya 27 Gicurasi 2022 saa cyenda z'umugoroba ku isaha y'i Kigali.

Inteko rusange ya I&M Bank (Rwanda) Plc izaba hifashishijwe ikoranabuhanga mu buryo bwa videwo kuri web.lumiagm.com. Abanyamigabane banashyiriweho uburyo bwo kwohereza mbere y'itariki y'inama, ibibazo baba bafite bijyanye n'ingingo zizigwaho mu Nteko Rusange ngarukamwaka bakoreshejwe iyi email: invest@imbank.co.rw kandi ibisubizo bikazatangazwa uko bikwiye. Abanyamigabane bazabasha gutora no kubaza ibibazo mu gihe inama izaba irikuba.

INGINGO ZIZIGWAHO MU INTEKO RUSANGE NGARUKAMWAKA:

1. Mu gihe bigaragajwe ko biboneye, kwemeza raporo y'abagize Inama y'Ubutegetsi, raporo y'abangenzuzi b'imari bigenga na raporo y'ibaruramari ngarukamwaka ya Banki y'umwaka warangiye tariki ya 31 Ukuboza 2021.
2. Gusuzuma no kwemeza umwanzuro w'Inama y'Ubutegetsi ku itangwa ry'inyungu k'umugabane ungana na Frw 1.2 kuri buri mugabane mu ngengo y'imari y'umwaka wa 2021.
3. Kwemeza iyishyurwa ry'abagize Inama y'Ubutegetsi.
4. Gusuzuma ibyo kwongera gutorerwa umwanya by'abagize Inama y'Ubutegetsi ya Banki.
5. Gusuzuma ibyo kwongera kwemeza Ikigo cya KPMG Rwanda nk'umugenzuzi w'imari wa Banki mu ngengo y'imari y'umwaka wa 2022.
6. Kwemerera Inama y'Ubutegetsi kugena iyishyurwa ry'umugenzuzi w'imari wigenga.
7. Ibindi bigomba gusuzumwa birasabwa gushyikirizwa Umwanditsi wa Banki bitarenze tariki 20 Gicurasi 2022 saa kumi n'ebiri z'umugoroba.

Bisabwe n'Inama y'Ubutegetsi ya I&M Bank (Rwanda) Plc

Iddy RUGAMBA

Umunyamabanga wa Banki