



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

On behalf of the Board of Directors, we are pleased to invite shareholders of I&M Bank (Rwanda) Plc. (The “Company”) to the Annual General Meeting (“AGM”) that will be held on **Wednesday, 24<sup>th</sup> May 2023 at 3 pm** Kigali time.

The Annual General Meeting will be streamed live on [web.lumiagm.com/154278341](http://web.lumiagm.com/154278341). Shareholders will also have a possibility to ask questions on the day or in advance of the meeting by submitting questions concerning matters on the agenda of the AGM on our email: [invest@imbank.co.rw](mailto: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 31<sup>st</sup> December 2022.
2. To consider and approve the Board’s recommendation of a final dividend of Frw 1.84 per share for the financial year ended 31<sup>st</sup> December 2022.
3. To ratify and approve the remuneration of the Directors for the year ended 31<sup>st</sup> December 2022.
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 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 19<sup>th</sup> May 2023 at 6 pm Local Time.

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

**Iddy RUGAMBA**

Company Secretary

28<sup>th</sup> April, 2023

Kigali, Rwanda



# 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 gatatu, tariki ya 24 Gicurasi 2023 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](http://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](mailto: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 2022.
2. Gusuzuma no kwemeza umwanzuro w'Inama y'Ubutegetsi ku itangwa ry'inyungu k'umugabane ungana na Frw 1.84 kuri buri mugabane mu ngengo y'imari y'umwaka wa 2022.
3. Kwemeza iyishyurwa ry'abagize Inama y'Ubutegetsi mu ngengo y'imari y'umwaka wa 2022.
4. Gusuzuma ibyo gutorerwa no 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 2023.
6. Kwemerera Inama y'Ubutegetsi kugena iyishyurwa ry'umugenzuzi w'imari wigenga.
7. Ibindi bigomba gusuzumwa birasabwa gushyikirizwa Umwanditsi wa Banki bitarenze tariki 19 Gicurasi 2023 saa kumi n'ebiri z'umugoroba.

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

### Iddy RUGAMBA

Umunyamabanga wa Banki

28 Mata, 2023

Kigali, Rwanda