

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

On behalf of the Board of Directors, we are pleased to extend an invitation to the shareholders of I&M Bank (Rwanda) Plc (referred to as "the Company") to attend the **Annual General Meeting ("AGM")**, scheduled for **Wednesday, May 22nd 2024**, at **3:00 pm Kigali time**.

The Annual General Meeting will be streamed live on web.lumiagm.com. Shareholders will also have the opportunity to ask questions either during the meeting or beforehand by sending questions concerning matters on the agenda of the AGM to our email: invest@imbank.co.rw and answers will be provided. 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 2023.
2. To consider and approve the Board's recommendation of a Final dividend of Frw 1.41 per share for the financial year ended 31st December 2023.
3. To ratify and approve the remuneration of the Directors for the year ended 31st December 2023.
4. To consider the Election and Re-election of the Board of Directors.
5. To consider the Reappointment 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 any other business that has been duly notified to the office of the Company Secretary no later than 6:00 pm local time on May 17th, 2024.

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



Iddy RUGAMBA
Chief Corporate Affairs & Company Secretary
26th April 2024
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 22 Gicurasi 2024** 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 hakoreshejwe 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 2023.
2. Gusuzuma no kwemeza umwanzuro w'Inama y'Ubutegetsi ku itangwa ry'inyungu k'umugabane ungana na Frw 1.41 kuri buri mugabane mu ngengo y'imari y'umwaka wa 2023.
3. Kwemeza iyishyurwa ry'abagize Inama y'Ubutegetsi mu ngengo y'imari y'umwaka wa 2023.
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 2024.
6. Kwemerera Inama y'Ubutegetsi kugena iyishyurwa ry'umugenzuzi w'imari wigenga.
7. Ibindi bigomba gusuzumwa birasabwa gushyikirizwa Umwanditsi wa Banki bitarenze tariki 17 Gicurasi 2024 saa kumi n'ebiri z'umugoroba.

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