

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 Tuesday, 26th May 2026 at 2 pm Kigali time.

The Annual General Meeting will be streamed live on web.lumiagm.com. Shareholders will also have the possibility to ask questions on the day of or before the meeting by submitting questions concerning matters on the AGM agenda 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:

- /// 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 2025.
- /// To consider and approve the Board’s recommendation of a Final dividend of Frw 3.44 per share for the financial year ended 31st December 2025.
- /// To consider and approve the re-election and election of Directors to the Board.
- /// To ratify and approve the remuneration of the Directors for the year ended 31st December 2025.
- /// To consider the reappointment of Ernst & Young (EY) 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.
- /// To authorize the Board of Directors to determine the Auditor’s remuneration.
- /// To transact such other businesses, prior notice of which should have been given to the office of the Company Secretary not less than 18th May 2026 at 6 pm Local Time.

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

Iddy RUGAMBA

Chief Corporate Affairs Officer & Company Secretary

4th May 2026

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" izaba ku wa Kabiri, tariki ya 26 Gicurasi 2026 saa munani z'amanywa 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:

- /// 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 2025.
- /// Gusuzuma no kwemeza umwanzuro w'Inama y'Ubutegetsi ku itangwa ry'inyungu k'umugabane ungana na Frw 3.44 kuri buri mugabane mu ngengo y'imari y'umwaka wa 2025.
- /// Kwemeza ishyingirwa ry'abagize Inama y'Ubutegetsi.
- /// Kwemeza iyishyurwa ry'abagize Inama y'Ubutegetsi mu ngengo y'imari y'umwaka wa 2025.
- /// Gusuzuma no kwemeza ikigo cya Ernst & Young (EY) Rwanda nk'umugenzuzi w'imari wa Banki mu ngengo y'imari y'umwaka wa 2026.
- /// Kwemerera Inama y'Ubutegetsi kugena iyishyurwa ry'umugenzuzi w'imari wigenga.
- /// Ibindi bigomba gusuzumwa birasabwa gushyikirizwa Umwanditsi wa Banki bitarenze tariki 18 Gicurasi 2026 saa kumi n'ebiri z'umugoroba.

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

Iddy RUGAMBA
Umunyamabanga wa Banki
4 Gicurasi, 2026
Kigali, Rwanda