

Kigali, May 5, 2017

Our ref.: DIV. N° 207/MD.27/2017

Dear Shareholders,

Re: 7th Annual meeting of shareholders of BRALIRWA Ltd.

Reference is made to the provisions of Articles n° 152 of the Law n° 07/2009 of 27/04/2009 relating to Companies and Articles 18, 19, 20 of the Articles of Association of the BRALIRWA Ltd. on behalf of the Board of Directors, I am pleased to invite you to the 7th Annual meeting of shareholders of BRALIRWA Ltd. on May 24, 2017 at 2.30 pm in Kigali Convention Center.

The agenda of the meeting is as follows:

1. Consideration of the annual report;
2. Receiving the auditor's report;
3. Consideration and approval of the financial statements;
4. Appropriation of profit and total comprehensive income for the year;
5. Discharge of the Directors and Auditors for the financial year 2016;
6. Appointment of Directors;
7. Appointment of Independent Auditors.

Yours sincerely;



Mr. Boudewijn HAARSMA
Chairman of the Board