



RWANDA

ANNUAL GENERAL MEETING

Kigali Convention Center
May 28th 2018

To the Shareholders of I&M Bank (Rwanda) Limited,

In accordance to the provisions of Articles 103 of the Law Governing Companies **No 17/2018 of 13/4/2018**, on behalf of the Board of Directors, we are pleased to invite Shareholders of I&M Bank (Rwanda) Limited for the Annual General Meeting of Shareholders.

Date: May 28th 2018

Time: 9:30 AM

Venue: Kigali Convention Center

The agenda of the meeting is as follows:

1. To adopt the Agenda
2. To receive and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st December 2017 together with the Directors' Report and Auditors.
3. To consider and approve the Board recommendation on dividends for the year ended 31st December 2017
4. To consider Election and Re-election of Board of Directors
5. To consider Reappointment of Auditors and authorize Management to set their remuneration
6. To consider and adopt the name of the Company as **I&M Bank (Rwanda) Plc.**
7. To consider and adopt the revised Memorandum and Articles of Association.

By order of the Board of Directors

Lena MILITISI
Company Secretary

Ku: Abanyamigabane ba I&M BANK (Rwanda) Limited,

Hashingiwe ku ngingo y' 103 y'Itegeko rigenga amasosiyete **nimero 17/2018 ryo kuwa 13/04/2018**, mu izina ry'Inama y'Ubutegetsi, dushimishijwe no kubatumira mu nteko rusange ngarukamwaka y'abanyamigabane.

Itrariki: 28 Gicurasi 2018

Isaha: 9:30

Aho bizabera: Kigali Convention Center

Ingingo zizigwaho muri iyo nama ni izi

1. Kwemeza ibiri ku murongo w'ibygwa
2. Kwakira no kwemeza ibaruramari rya Sosiyete ry'Umwaka w'ingengo y'imari warangiye kuya 31 Ukuboza 2017, hamwe na raporo y'abagize Inama y'Ubutegetsi n'Umugenzuzi w'imari
3. Kumva no kwemeza imyanzuro y'Inama y'Ubutegetsi ku bijyanye n'inyungu ku migabane mu mwaka ushize warangiye kuya 31 Ukuboza 2017
4. Kwemeza itorwa no kongera gutorwa kw'abagize Imana y'Ubutegetsi
5. Kwemeza igumishwaho ry'Umugenzuzi w'imari no kwemerera abagize Inama y'Ubutegetsikumugenera umishahara
6. Kwemeza izina rya Banki, ikitwa **I&M Bank (Rwanda) Plc.**
7. Kwemeza ivugurura ry'amategeko shingiro ya sosiyete

Bisabwe n'Inama y'Ubutegetsi

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