

EXTRACT BOARD OF DIRECTORS RESOLUTION OF BK GROUP PLC HELD ON 20/11/2024

Whereas Board of Directors of BK Group Plc had a meeting on 20th November 2024.

Whereas the Management presented a proposal for paying interim dividend of 2024, after a request from the Board.

FROM THE FOREGOING, THE BOARD OF DIRECTORS OF BK GROUP PLC RESOLVED:

- That, the Board of Directors hereby approves the payment of an interim dividend of **Frw 10.32 (withholding tax inclusive) per share** to those shareholders in the register as at close of business 02nd December 2024.
- That, the Board of Directors hereby authorizes the interim dividend to be announced on 21st November 2024.
- That, the interim dividend will be paid on or about 20th December 2024.

This Resolution is signed and executed on behalf of BK Group Plc, by the Chairperson of Board of Directors of BK Group Plc to give it its legal effect and for implementation.

Dated this 21/11/ 2024.

Name: Jean Philippe Prosper

Designation: Chairperson of Board of Directors of BK Group Plc.

Signature:

