

NEW VISION PRINTING AND
PUBLISHING COMPANY LIMITED

**POST EXTRA-ORDINARY
GENERAL MEETING (EGM) NOTICE**

New Vision Printing and Publishing Company Limited hereby informs its shareholders that at the Extraordinary General Meeting (EGM) of the Company held as a virtual meeting (using electronic means) on Wednesday October 16, 2024, the following resolutions were passed. That:

ORDINARY BUSINESS

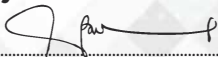
1. The company creates a new class of shares called preference shares in addition to the existing class of ordinary shares
2. The company increases its share capital by **UGX 25,000,000,000** from the current **UGX 1,503,990,000** to **UGX 26,503,990,000** by issuing **156,250,000** non-cumulative, non-redeemable and convertible preference shares with a nominal value of **UGX 160** each with a **3%** preferential dividend rate to the Government of Uganda through the Minister of Finance, Planning and Economic Development.

SPECIAL BUSINESS

3. The company amends Clause 5 of its Memorandum of Association to reflect the above increase of share capital.
4. The company amends Clause 36(e) of its Articles of Association to remove the word "redeemable" and substitute it with "convertible".

Dated this **October 16, 2024**

By Order of the Board



GERVASE NDYANABO

Company Secretary/ Deputy Managing Director