

# VISION GROUP

NATIONAL PRIDE • GLOBAL EXCELLENCE

Incorporated as New Vision PPCL

## NEW VISION PRINTING AND PUBLISHING COMPANY LIMITED

### POST AGM NOTICE

At the 16th ANNUAL GENERAL MEETING (AGM) of New Vision Printing & Publishing Company Limited held on Thursday, November 23, 2017 at 3:00pm at the registered offices, it was resolved as follows;

1. To adopt the annual financial statements for the year ended 30th June 2017 together with the report of the Auditors.
2. Mr. Jim Mugunga is appointed a director of the Company in accordance with Articles 67 and 69 of the Company's Articles of Association representing the largest shareholder of the Company, Government of Uganda.
3. Mr. Charles Tukacungurwa, a director retiring by rotation is re-appointment a director of the Company.
4. The net fees payable to Non-Executive Directors for the period until the next Annual General Meeting is approved.
5. The appointment of the Auditor General in accordance with Section 17 of the PERD Act until the next Annual General Meeting is acknowledged and the Board of Directors is authorized to set remuneration for the auditors for the financial year 2017/18 in accordance with Sections 167-169 of the Companies Act.

Dated this 27th day of November, 2017

By Order of the Board



Rita Kabatunzi  
COMPANY SECRETARY

#### NOTE:

- Shareholders are advised to notify the Company Secretary or Share Registrars in writing of any change in their addresses or bank account details. The forms for this purpose can be obtained at the Company's registered Office or at [www.visiongroup.co.ug](http://www.visiongroup.co.ug). These forms can be delivered physically at the offices or electronically at [shareholders@newvision.co.ug](mailto:shareholders@newvision.co.ug)
- All shareholders who have not received past dividends should contact the Company Secretary by e-mail: [shareholders@newvision.co.ug](mailto:shareholders@newvision.co.ug) or by phone: 0414 337000.
- Shareholders are encouraged to open SCD accounts. Please contact any registered stock broker for assistance.