

# VISION GROUP

NATIONAL PRIDE • GLOBAL EXCELLENCE

## NEW VISION PRINTING AND PUBLISHING COMPANY LTD

### POST ANNUAL GENERAL MEETING NOTICE

At the **17th ANNUAL GENERAL MEETING (AGM)** of New Vision Printing & Publishing Company Limited held on Thursday, November 22, 2018 at 3:00pm at the registered offices, it was resolved as follows;

1. To adopt the annual financial statements for the year ended June 30, 2018 together with the report of the Auditors which included a final dividend of shs 25 per ordinary share payable on or before January 22, 2019 to members on the register at the close of business on January 2, 2019.
2. Ms. Susan Lubega is appointed a director of the Company in accordance with Articles 67 and 69 of the Company's Articles of Association.
3. Mr. Michael Nyago is appointed a director of the Company in accordance with Articles 67 and 69 of the Company's Articles of Association.
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 is acknowledged and the Board of Directors is authorized to set the remuneration of the auditors for the financial year 2018/19 in accordance with Sections 167-169 of the Companies Act.

Dated this **22nd day of November, 2018**

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, bank account or mobile money 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 [Eshareholders@newvision.co.ug](mailto:Eshareholders@newvision.co.ug)
- All shareholders who have not received past dividends should contact the Company Secretary by e-mail at [Eshareholders@newvision.co.ug](mailto:Eshareholders@newvision.co.ug) or by phone: 0414 337000.
- Shareholders are encouraged to open SCD accounts. Please contact any registered stock broker for assistance.

**Company's Registered Office;**  
Plot 19/21 First Street Industrial Area  
P.O Box 9815 Kampala  
Tel: +256 414 337763  
+256 312 337763  
Email: [Eshareholders@newvision.co.ug](mailto:Eshareholders@newvision.co.ug)

**Company's Share Registrar;**  
Deloitte Uganda Limited  
3rd Floor Rwenzori House  
1 Lumumba Avenue  
P.O Box 10314, Kampala.