

NEW VISION PRINTING AND PUBLISHING COMPANY LTD

POST AGM NOTICE

At the 18th ANNUAL GENERAL MEETING (AGM) of New Vision Printing & Publishing Company Limited held on Thursday, **November 21, 2019** at 3:00pm at the registered offices, it was resolved as follows;

1. The annual audited financial statements for the year ended June 30, 2019 together with the reports of the Directors and Auditors be adopted.
2. A final dividend of shs. 25/- per ordinary share is approved and declared payable net of withholding tax on or about January 23, 2020 to shareholders on the register at the close of business on January 2, 2020.
3. Mr. Aéko Ongodia, be appointed a director of the Company in accordance with Articles 67 and 69 of the Company's Articles of Association.
4. Ms. Sarah Irene Walusimbi, be appointed a director of the Company in accordance with Articles 67 and 69 of the Company's Articles of Association.
5. Mr. Patrick Ayota, be re-elected a director of the Company in accordance with Article 85.
6. Ms. Robinah Kaitiritimba Kitungi, be re-elected a director of the Company in accordance with Article 85.
7. Mr. Moses Mwase, a director appointed to fill a casual vacancy on the board, be re-elected a director of the Company.
8. Mr. Peter Kawumi, a director appointed to fill a casual vacancy on the board, be re-elected a director of the Company.
9. The net fees payable to non-executive directors for the period until the next Annual General Meeting is approved.
10. The Auditor General is mandated to audit the Company by virtue of Section 17 of the PERD Act and the Directors be authorized to negotiate and fix the remuneration of External Auditors delegated by the Auditor General in accordance with Sections 167-169 of the Companies Act 2012.

Dated this 21st day of November 2019

By Order of the Board



Gervase Ndyanabo

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. These forms can be delivered physically at the offices or electronically at 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 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

Company's Share Registrar:

Deloitte Uganda Limited

3rd Floor Rwenzori House

1 Lumumba Avenue

P.O Box 10314, Kampala.