

**NEW VISION PRINTING & PUBLISHING COMPANY (UGANDA)**

**SUMMARY OF RESULTS FROM VOTING AT THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 26<sup>TH</sup>  
NOVEMBER 2020 AT 2.00 PM**

**POLLING RESULTS**

The Chairman of New Vision is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 26<sup>th</sup> November 2020:

| <b>No</b> | <b>Motion</b>  | <b>In Favour</b> | <b>% In Favour</b> | <b>Against</b> | <b>% Against</b> | <b>Abstained</b> |
|-----------|--|------------------|--------------------|----------------|------------------|------------------|
| 1         | To receive, consider and if approved, adopt the annual audited financial statements for the year ended June 30, 2020 together with the reports of the Directors and Auditors.  | 58,026,316       | 100%               | 0              | 0.0000%          | 38,100           |
| 2         | To approve a final dividend of UGX 18/- per ordinary share as recommended by the Directors and declare it payable net of withholding tax on or about January 23, 2021 to shareholders on the register at the close of business on January 2, 2021. | 58,025,966       | 99.9999%           | 50             | 0.0000%          | 38,400           |

| 3                      | To appoint Ms. Julie Piloya Okiror as a director in accordance with Articles 67 and 69 of the Company's Articles of Association  | 58,007,369 | 99.9699%           | 17,434    | 0.0300%           | 39,613 |               |           |               |           |                   |           |           |         |           |                        |     |           |     |           |           |           |           |         |           |            |          |        |         |        |
|------------------------|--|------------|--------------------|-----------|-------------------|--------|---------------|-----------|---------------|-----------|-------------------|-----------|-----------|---------|-----------|------------------------|-----|-----------|-----|-----------|-----------|-----------|-----------|---------|-----------|------------|----------|--------|---------|--------|
| 4                      | To appoint Mr. David Kenneth Mafabi as a director in accordance with Articles 67 and 69 of the Company's Articles of Association   | 58,002,892 | 99.9714%           | 16,583    | 0.0285%           | 44,941 |               |           |               |           |                   |           |           |         |           |                        |     |           |     |           |           |           |           |         |           |            |          |        |         |        |
| 5                      | <p>To approve fees payable to the Non-Executive Directors for the period until the next Annual General Meeting. The Chairman proposes that the net fees payable to the Non-executive directors in the Financial Year 2020/21 be increased and approved as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Quarterly Retainer</th> <th colspan="2">Sitting Allowance</th> </tr> <tr> <th>Current rates</th> <th>New rates</th> <th>Current rates</th> <th>New rates</th> </tr> </thead> <tbody> <tr> <td>Board Chairperson</td> <td style="text-align: right;">1,626,240</td> <td style="text-align: right;">3,200,000</td> <td style="text-align: right;">813,120</td> <td style="text-align: right;">1,600,000</td> </tr> <tr> <td>Committee Chairpersons</td> <td style="text-align: center;">N/A</td> <td style="text-align: right;">2,900,000</td> <td style="text-align: center;">N/A</td> <td style="text-align: right;">1,400,000</td> </tr> <tr> <td>Directors</td> <td style="text-align: right;">1,355,200</td> <td style="text-align: right;">2,700,000</td> <td style="text-align: right;">677,600</td> <td style="text-align: right;">1,350,000</td> </tr> </tbody> </table> |            | Quarterly Retainer |           | Sitting Allowance |        | Current rates | New rates | Current rates | New rates | Board Chairperson | 1,626,240 | 3,200,000 | 813,120 | 1,600,000 | Committee Chairpersons | N/A | 2,900,000 | N/A | 1,400,000 | Directors | 1,355,200 | 2,700,000 | 677,600 | 1,350,000 | 58,031,900 | 99.9685% | 18,266 | 0.0314% | 14,250 |
|                        | Quarterly Retainer   |            | Sitting Allowance  |           |                   |        |               |           |               |           |                   |           |           |         |           |                        |     |           |     |           |           |           |           |         |           |            |          |        |         |        |
|                        | Current rates  | New rates  | Current rates      | New rates |                   |        |               |           |               |           |                   |           |           |         |           |                        |     |           |     |           |           |           |           |         |           |            |          |        |         |        |
| Board Chairperson      | 1,626,240  | 3,200,000  | 813,120            | 1,600,000 |                   |        |               |           |               |           |                   |           |           |         |           |                        |     |           |     |           |           |           |           |         |           |            |          |        |         |        |
| Committee Chairpersons | N/A  | 2,900,000  | N/A                | 1,400,000 |                   |        |               |           |               |           |                   |           |           |         |           |                        |     |           |     |           |           |           |           |         |           |            |          |        |         |        |
| Directors              | 1,355,200  | 2,700,000  | 677,600            | 1,350,000 |                   |        |               |           |               |           |                   |           |           |         |           |                        |     |           |     |           |           |           |           |         |           |            |          |        |         |        |

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|---|--|------------|----------|--------|---------|--------|
| 6 | To note that the Auditor General is mandated to audit the Company by virtue of Section 17 of the PERD Act and authorize the Directors 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.   | 58,026,316 | 100.000% | 0      | 0.0000% | 38,100 |
| 7 | <p><b>To insert a new Article 45 (a)</b> as follows:</p> <p>A General Meeting may be held as;</p> <p>a. A physical meeting at such place as the Directors shall determine;</p> <p>b. virtual meeting using electronic means (including video-conferencing and tele-conferencing); or</p> <p>c. A hybrid meeting which is both partly physical and partly virtual as set out in paragraphs (i) and (ii)</p> | 58,008,802 | 99.9793% | 12,000 | 0.0206% | 43,614 |
| 8 | <p><b>Substituting</b> for the current articles 83 and 84 the following:</p> <p>Every director elected will serve for a term of three years and will retire at the Annual General meeting held nearest to the end of the three-year term.</p>  | 57,996,818 | 99.9603% | 22,984 | 0.0396% | 44,614 |

|     |   |            |          |        |         |        |
|-----|---|------------|----------|--------|---------|--------|
| 90. | <p>To include the underlined to allow shareholders participate by electronic means</p> <ul style="list-style-type: none"> <li>Article 45</li> </ul> <p>Save as herein otherwise provided, for all purposes, three members present in person, <u>or participating via electronic means</u> or by proxy shall constitute enough quorum.</p>   | 58,012,652 | 99.9793% | 12,000 | 0.0206% | 39,764 |
| 10  | <p>To include the underlined to allow shareholders participate by electronic means</p> <ul style="list-style-type: none"> <li>Article 46</li> </ul> <p>If at the adjourned meeting quorum is not present within half an hour from the time appointed for the meeting, the members present in person, <u>participating via electronic means</u> or by proxy shall constitute enough quorum</p> | 58,012,652 | 99.9793% | 12,000 | 0.0206% | 39,764 |
| 11  | <p>To include the underlined to allow shareholders participate by electronic means</p> <ul style="list-style-type: none"> <li>Article 50 (b)</li> </ul> <p>At any general meeting a resolution put to the vote of the meeting shall be decided either by a show of hands <u>or by electronic voting feedback</u> unless a poll is (before or on the declaration of the</p>                    | 58,012,802 | 99.9793% | 12,000 | 0.0206% | 39,614 |

|    |  |            |          |        |         |        |
|----|--|------------|----------|--------|---------|--------|
|    | <p>result of the show of hands <u>or electronic voting feedback</u>) is demanded: -</p> <p>b. By at least three members present in person, <u>participating electronically</u> or by proxy</p> <p>c. By any member or members present in person, <u>participating electronically</u> or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting;</p> |            |          |        |         |        |
| 12 | <p>To include the underlined to allow shareholders participate by electronic means</p> <ul style="list-style-type: none"> <li>• Article 54</li> </ul> <p>On a show of hands <u>or through other electronic means</u>, every member present in person, <u>participating by electronic means</u> or by proxy shall have one vote</p>   | 58,006,839 | 99.9707% | 17,000 | 0.0292% | 40,577 |

|    |   |            |          |        |         |        |
|----|---|------------|----------|--------|---------|--------|
| 13 | <p>To include the underlined to allow shareholders participate by electronic means</p> <p style="text-align: center;">Article 55</p> <p>In the case of joint holders, the vote of the senior member who tenders a vote, whether in person, <u>participating by electronic means</u> or by proxy, shall be accepted to the exclusion of the votes of the other joint holders</p> | 58,007,802 | 99.9707% | 17,000 | 0.0292% | 39,614 |
|----|---|------------|----------|--------|---------|--------|

The Poll was conducted by Image Registrars.