

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN that the 20th ANNUAL GENERAL MEETING (AGM)** of New Vision Printing and Publishing Company Limited will be held by electronic means on **Tuesday December 7, 2021 at 2:00pm** to conduct the following business:

## ORDINARY BUSINESS

1. To receive, consider and if approved, adopt the annual audited financial statements for the year ended June 30, 2021 together with the reports of the Directors and Auditors.
2. To rotate and re-appoint directors.
  - In accordance with Articles 83-86 of the Company's Articles of Association, Mrs Susan Lubega retiring by rotation as a director and being eligible, offers herself for re-election.
  - In accordance with Articles 83-86 of the company's Articles of Association, Mr Michael Nyago retiring by rotation as a director and being eligible, offers himself for re-election.
3. To approve fees payable to the Non-Executive Directors for the period until the next Annual General Meeting.
4. 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.
5. To conduct any other business that may be required at the AGM for which notice will have been duly received.

**Dated this November 9, 2021**

**By Order of the Board**



**Gervase Ndyabo**  
**COMPANY SECRETARY**

## NOTES TO THE AGM NOTICE

- i. The AGM will be streamed live via a link which shall be provided to all shareholders who will have registered to participate at the AGM. Duly registered shareholders and proxies will receive an SMS/USSD prompt on their registered mobile numbers and email addresses, 24 hours prior to the AGM.
- ii. A member entitled to participate and vote may appoint a proxy to participate and vote on his/her behalf in the manner prescribed in the proxy form. A proxy need not be a shareholder of the Company. A completed form of proxy should be emailed to [legal@newvision.co.ug](mailto:legal@newvision.co.ug) or delivered to the Company Secretary at the Company Head Office at Plot 19/21, 1st Street Industrial Area, P.O Box 9815 Kampala at least 48 hours before the scheduled time for the meeting. In default of this, it shall be treated as invalid.
- iii. In order to participate in the virtual Annual General Meeting, shareholders should register by following the instructions below;

- a) \*284\*34# (Uganda mobile networks) and follow the prompts, or;
- b) Send an email request to be registered to [newvisionagm@image.co.ke](mailto:newvisionagm@image.co.ke)
- c) Shareholders with valid email addresses will receive a registration link via email through which they can use to register.

In order to facilitate shareholder verification, a shareholder will be required to submit a valid identification document such as a National Identity card or passport and/or their SCD account details.

For registration support, please call + 254 709 170 000 or send an email to [newvisionagm@image.co.ke](mailto:newvisionagm@image.co.ke)

- iv. Registration for the AGM opens on **Tuesday, November 9 2021** and will close on **Friday, December 3 2021 at 5.00pm**. Shareholders will not be able to register after **Friday, December 3 2021 at 5.00pm**
- v. Duly registered shareholders and proxies may follow proceedings of the AGM using the livestream platform and may access the agenda. Duly registered shareholders and proxies will be prompted via SMS to propose and second AGM resolutions as well as vote for the AGM motions.
- vi. Shareholders wishing to raise any questions or clarifications regarding the AGM may do so by:
  - a) Sending their written questions by email to [legal@newvision.co.ug](mailto:legal@newvision.co.ug)
  - b) Shareholders who will have registered to participate in the meeting shall be able to ask questions via SMS by dialing the USSD code above and selecting the option (Ask Question) on the prompts or via Question Tab on the livestream link during the AGM.
  - c) To the extent possible, physically delivering their written questions with return physical address or email address to the **Company Secretary at the Company Head Office at Plot 19/21, 1st Street Industrial Area, P.O Box 9815 Kampala.**

All questions must reach the Company on or before **Friday, December 3, 2021 at 5.00 p.m.**

Following receipt of the questions, the directors of the Company shall provide written responses to the questions received to the return physical address or email address provided by the Shareholder no later than 12 hours before the start of the General Meeting. A full list of all questions received and the answers thereto will be published on the Company's website within 24 hours following conclusion of the General Meeting.

- vii. A poll shall be conducted for all the resolutions put forward in the notice.
- viii. Results of the resolutions voted on will be announced before the close of the meeting and thereafter published within 24 hours following conclusion of the AGM, in the New Vision Newspaper and the Company Website. Shareholders who have provided their valid email addresses to the Company will also be notified via the same.
- ix. The following documents are available and can be accessed on both the Company's website <http://visiongroup.co.ug/shareholders/> i) a copy of this Notice and the proxy form; (ii) the Company's Annual Report and Audited Financial Statements for the year ended June 30, 2021.

The reports may also be accessed upon request by dialing the USSD code above and selecting the Reports option. The reports and agenda can also be accessed on the livestream link.