

## NEW VISION PRINTING AND PUBLISHING CO. LTD

### 20<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON DECEMBER 7, 2021 FROM 2:00 PM ORDINARY RESOLUTIONS VOTING RESULTS

| No. | Resolution   | In Favour  | % In Favour | Against | % Against | Abstained |
|-----|--|------------|-------------|---------|-----------|-----------|
| 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.   | 38,147,839 | 100.00%     | 0       | 0.00%     | 0         |
| 2   | To rotate and re-appoint directors:<br><br>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.  | 38,144,876 | 99.99%      | 1,963   | 0.01%     | 1,000     |
| 3   | 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.   | 38,144,776 | 99.99%      | 3,063   | 0.01%     | 0         |
| 4   | To approve fees payable to the Non-Executive Directors for the period until the next Annual General Meeting.   | 38,142,346 | 99.99%      | 3,943   | 0.01%     | 1,550     |
| 5   | 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. | 38,145,107 | 100.00%     | 100     | 0.00%     | 2,632     |