



NOTES TO THE SPECIAL GENERAL MEETING

1. Owing to the restrictions relating to social distancing a court order was obtained to allow for a virtual special general meeting for the Uganda Performing Rights Society.
2. The Special General Meeting will be streamed live on zoom. Details to be communicated to registered members who shall be able to participate in the proceedings of the meeting.
3. Only persons whose names appear in the Verified Membership Register (that will be published on the UPRS Website) as at **2nd October, 2020** be regarded as members and entitled to attend and vote at the SGM meeting.
4. This SGM is to be conducted as a fully virtual meeting and members **WILL NOT BE ALLOWED** to attend in person at UPRS on the day of the meeting.
5. This Notice, and reports to be presented at the Special General Meeting will be uploaded onto the Company **website www.uprs.go.ug**
6. Any questions/comments arising out of the presentations made that day will be written in the Virtual chat forum.
7. **All questions from the members intended to be answered at the AGM shall be submitted to agm2020@uprs.go.ug by 2nd October, 2020.**
8. Any member desirous of voting by proxy shall upload the **proxy form** to agm2020@uprs.go.ug or hand deliver the proxy form to the UPRS offices at Bukoto Drive, Plot 5A-House 35 at least 48 hours before the Meeting.
9. Voting shall be done electronically through the meeting platform shared with registered members.
10. Note that you may vote, using the Proxy Form, on the various matters even if you are not able to attend the Virtual SGM. You may also choose to attend the Virtual SGM and not vote. If you have any enquiries regarding the above, contact UPRS on agm2020@uprs.go.ug during office hours on Mondays to Fridays from 9.00a.m to 5.00p.m. (except on public holidays).