



To: Restructuring Officer,  
Uganda Performing Right Society  
The Head Legal and HR  
P.O. Box 14183, Kampala, Uganda

I.....of  
mobile number..... and of P.O. Box.....

Email address:.....being  
a member of Uganda Performing Right Society and owner of member with Author  
Number.....hereby appoint,

Name: ..... of mobile  
number..... and of P.O. Box..... National ID/Passport  
number ..... as my proxy to vote on my behalf on any matter  
before the virtual Annual General Meeting (AGM) of the Company to be held electronically  
on Friday October 29<sup>th</sup>, 2021 or on any other adjourned date.

I therefore approve the electronic registration of my proxy to participate in the said AGM  
and consent to use of the e-mail address or mobile phone provided by my proxy for purposes  
of voting during the AGM.

Dated this..... day of ..... 20.....

.....

.....

Member's signature

Name of authorized proxy

#### NOTES:

1. Any member not able attend the AGM but desirous of voting, shall complete this form and send it to [agm2021@uprs.go.ug](mailto:agm2021@uprs.go.ug) in PDF format at least 48 hours before the event.
2. A person appointed to act as a Proxy need not be a member of the Company.