



# NOTICE OF ANNUAL GENERAL MEETING FOR UGANDA PERFORMING RIGHTS SOCIETY LIMITED

NOTICE is hereby given that the Annual General Meeting (AGM) of UGANDA PERFORMING RIGHT SOCIETY LIMITED (“the Company”) to be held VIRTUALLY and streamed live on Facebook and YouTube from Uganda National Culture Centre on **Friday, October 29, 2021** from **10:00am** to **1:00pm** to transact the following business:

1. To table the proxies and to note the presence of quorum.
2. To read the notice convening the meeting.
3. To receive communication from the Chairman.
4. To receive remarks from the Regulator - the Registrar General, Uganda Registration Services Bureau
5. To confirm the minutes of the last Special General Meeting held on October 06, 2020
6. To receive the Annual Performance Report for the year ended 31<sup>st</sup> December 2020

## **ORDINARY RESOLUTIONS**

7. To consider and approve the estimates of the Income and expenditure for the year 2021 and 2022
8. **Appointment of External Auditor**  
To authorise the Board of Directors to appoint the External Auditors of the Company for the years 2019 and 2020 and to authorize the Board of directors to set the remuneration thereof
9. To conduct any other business that may be conducted at the Annual General Meeting.

## NOTES:

1. Only persons with invitations and those making presentations will be allowed to attend the physical meeting.
2. Only persons whose names appear in the Verified Membership Register (that will be published on the UPRS Website) <https://uprs.go.ug/members-list/>, as at midnight on October 28, 2021 will be regarded as members and entitled to attend and vote at the AGM meeting. This AGM 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. Go to <https://membership.uprs.go.ug/> to register or update your membership status.

AGM Zoom Meeting: <https://us02web.zoom.us/j/87568066562?pwd=YVIWbDJLTGo0MjdMZF1xMFkzT3VhQT09>

**Meeting ID: 875 6806 6562; Passcode: 184412;**

3. Members will not be able to speak “live” at the Virtual AGM. Instead, they should submit questions to UPRS by email to [agm2021@uprs.go.ug](mailto:agm2021@uprs.go.ug) before October 27, 2021. All substantial and relevant questions will be addressed by URSB and or Management prior to, or at, the Virtual AGM. Any questions/comments arising out of the presentations made that day will be written in the Virtual chat forum.
4. Voting shall be done electronically through the meeting platform shared to be by the Society on that day.
5. Any member desirous of voting by proxy (assigning another to vote on their behalf) shall download, fill and upload the proxy form to [agm2021@uprs.go.ug](mailto:agm2021@uprs.go.ug) or hand deliver the proxy form to the Legal Department at the UPRS offices at Bukoto Drive, Plot 5A-House 35 at least 48 hours before the Meeting (27<sup>th</sup> October 2021). The form is available at <https://uprs.go.ug/downloads/>
6. All questions from the members intended to be answered at the AGM shall be submitted to [agm2021@uprs.go.ug](mailto:agm2021@uprs.go.ug) by October 27<sup>th</sup>, 2021
7. This Notice, and reports to be presented at the Annual General Meeting will be uploaded onto the Company website: [www.uprs.go.ug](http://www.uprs.go.ug)
8. The AGM will be streamed live on Facebook and YouTube at the scheduled time and date to members who will receive a link to the event.
9. Please note that you may vote, using the Proxy Form, on the various matters even if you are not able to attend the



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Virtual AGM. You may also choose to attend the Virtual AGM and not vote. If you have any enquiries regarding the above, please contact UPRS during office hours on Mondays to Fridays from 9.00a.m to 5.00p.m. (except on public holidays) Plot 35, House 5A, Bukoto Drive Email: [info@uprs.go.ug](mailto:info@uprs.go.ug) Website: [www.uprs.go.ug](http://www.uprs.go.ug)  
Tel: Office: +256414254170 / +256771952357.

By Order of Board

Dated: October 6<sup>th</sup>, 2021

Antony Mwandha  
Ag. Chief Executive Office