



AMENDED NOTICE OF ANNUAL GENERAL MEETING FOR UGANDA PERFORMING RIGHT SOCIETY LIMITED

NOTICE is hereby given that the Annual General Meeting (AGM) of UGANDA PERFORMING RIGHT SOCIETY LIMITED (“the Company”) for the year 2022 themed “*The Growth and continuity of UPRS post COVID*” will be held as a Hybrid meeting ie; both PHYSICALLY at the Uganda National Theatre and VIRTUALLY streamed live on Zoom, Facebook and YouTube on **Friday, January, 20th 2023** from **10:00am** to **2:00pm** to transact the following business:

AMENDED AGENDA:

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-Registrar General, Uganda Registration Services Bureau
5. To confirm the minutes of the last Annual General Meeting held on 29th October, 2021
6. To receive the Annual Performance Report for the year ended 31st December, 2022

ORDINARY RESOLUTIONS

7. To receive, consider and if deemed fit adopt the Audited Financial Statements for the year ended **31st December 2022** including the report of the External Auditors.
8. To receive, consider and if deemed fit adopt the estimates of Income and expenditure for the year 2023.

9. To confirm the appointment of the External Auditors of the Company for the years 2021 and 2022 approved by the Regulator, Registrar General-Uganda Registration Services Bureau and to authorize the Board of Directors to set the remuneration thereof.
10. To conduct any other business that may be conducted at the Annual General Meeting

NOTES:

1. The initial meeting notice published on **30th December 2022** issued to the members is hereby amended by this notice dated **16th January, 2023** for the following reasons;
 - (a) To indicate a change in start time;
 - (b) To provide for a more comprehensive Agenda for the meeting duly aligned with the Companies Act 2012; and
 - (c) To provide members that will attend the meeting virtually with further details on the dynamics of the meeting.

No other part of the notice initially issued to the members of the Company has been amended.

2. Only persons with invitations and those making presentations will be allowed to attend the meeting physically.
3. 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 19th January, 2023 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 the meeting venue on the day of the meeting. Go to <https://membership.uprs.go.ug/> to register or update your membership status.

Registration for the AGM Zoom Meeting: <https://zoom.us/meeting/register/tJloc-2qqj8uGNH3sOWzLNwArI3vmXYsjMGJ>

4. Members will not be able to speak “live” at the Virtual AGM. Instead, they should submit questions to UPRS by email to agm2022@uprs.go.ug before 19th January, 2023. All substantial and relevant questions will be addressed by UPRS 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.
5. Voting shall be done electronically through the meeting platform to be shared by the Society on that day.



AMENDED NOTICE OF ANNUAL GENERAL MEETING FOR UGANDA PERFORMING RIGHT SOCIETY LIMITED

6. Any member desirous of voting by proxy (assigning another to vote on their behalf) shall download, fill and upload the proxy form to agm2022@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 (18th January, 2023). The form is available at <https://uprs.go.ug/downloads/>
7. All questions from the members intended to be answered at the AGM shall be submitted to agm2022@uprs.go.ug by 19th January 2023.
8. This Notice, and reports to be presented at the Annual General Meeting will be uploaded onto the Company website: www.uprs.go.ug
9. The AGM will be streamed live on Zoom, Facebook and YouTube at the scheduled time and date to members who will receive a link to the event.
10. Please note that you may vote, using the Proxy Form, on the various matters even if you are not able to attend the 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 Website: www.uprs.go.ug
Tel: Office: +256751 067 197 / +256771952357

Dated: 16th January, 2023

By Order of the Board

Nassuna Morriner Sharon

Acting Chief Executive Officer