



To: The Acting Chief Executive Officer,
Uganda Performing Right Society
Limited
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
Numberhereby 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 January, 20th 2023 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.....

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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 agm2022@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.