PROXY CARD

For the attention of:
The Company Secretary
New Vision Printing & Publishing Co. Limited
Plot 19/21 First Street, Industrial Area
P.O Box 9815 Kampala

I/We.....of .....,
being a shareholder/s of the above mentioned Company, hereby appoint .....
of .....(address), as my/our proxy to vote for me/us on my/our behalf at the 25th Annual General Meeting of the Company to be held on Thursday, November 26, 2026 at 2:00pm and at any adjournment thereof.

Signature; ..... Dated this ..... day of 2026

Please indicate with an 'X' for each resolution below how you wish your votes to be cast. The 'vote withheld' option below is provided to enable you abstain on any particular resolution. However, it should be noted that a 'vote withheld' is not a vote and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

	Resolution	For	Against	Vote Withheld	At discretion
	ORDINARY BUSINESS				
1.	To receive, consider and if approved, adopt the annual audited financial statements for the year ended June 30, 2026 together with the reports of the directors and auditors.				
2.	To rotate and re-appoint directors; In accordance with Articles 83 to 86 of the Company's Articles of Association, **Dr. Damulira Edward Sengonzi** retiring by rotation as a director of the company and being eligible, offers himself for re-election.				
	In accordance with Articles 83 to 86 of the Company's Articles of Association, **Dr. Patricia Kevine Litho** retiring by rotation as a director of the company and being eligible, offers herself for re-election.				
	In accordance with Articles 83 to 86 of the Company's Articles of Association, **David Kenneth Mafabi** retiring by rotation as a director of the company and being eligible, offers himself for re-election.				
4	To approve fees payable to the Non-Executive Directors for the period until the next Annual General Meeting.				
5.	To note that the Auditor General is mandated to audit the Company by virtue of Section 17 of the PERD Act Cap 78 and authorise the directors to negotiate and fix the remuneration of External auditors delegated by the Auditor General in accordance with sections 167-169 of the Companies Act Cap 106.				

Notes

1. This proxy card when completed should be emailed to **legal@newvision.co.ug** or to **Image Registrars - U Ltd** at **newvisionshares@image.co.ke**, so as to be received not later than 24 (twenty four) hours before the time of holding the meeting.
2. Physical copies of completed proxy forms may also be delivered to the Company's head office addressed to the Company Secretary or delivered to the office of the Company's Registrars whose address is **Image Registrars - U Ltd, Jubilee Insurance Center, Plot 14, Parliament Avenue, 1st Floor Kampala Uganda.**
3. A proxy appointed need not be a member of the Company.
4. In case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.
5. In case of a shareholder, which is a body corporate, the proxy form must be completed by an officer or attorney of the body corporate duly authorized in writing.
6. If this form is returned without any indication as to how the proxy shall vote, the proxy will exercise his discretion as to how to vote.
7. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.