



NIC HOLDINGS LIMITED

POST AGM NOTICE

NIC HOLDINGS LIMITED ("the Company") hereby informs its esteemed shareholders and the general public that the 22nd virtual Annual General Meeting (AGM) of the Company was held on Thursday, 20th July, 2023 in accordance with the Company's Articles of Association. The meeting duly considered and approved the following resolutions:

1. Approved the Company's financial statements for the year ended 31st December 2022 which was laid before shareholders together with the reports of the Directors thereon.
2. Approved the dividend of Ushs 1/- (One Uganda Shilling) for every ordinary share held at the close of register on **31st August, 2023** out of the profit for the year ended 31st December, 2022 subject to withholding tax at the appropriate rate. The approved dividend will be paid by 14th September, 2023.
3. Approved the resolution re-electing the Chairman, Dr. Alan Shonubi as director of the Company. The Vice Chairman, Mr. Rotimi Fashola, did not offer himself for re-election and therefore retired from the Board after 18 years of distinguished service to the Company.
4. Approved the resolution re-appointing *KPMG, Certified Public Accountants*, 3rd Floor, Rwenzori Courts, Plot 2 & 4, Nakasero, Kampala as External Auditors of the Company for the year ending 31st December, 2023 and authorizing directors to determine their remuneration.
5. Approved the remuneration of directors as disclosed in the 2022 Annual Report and Accounts and as recommended to the AGM by the Board of Directors.
6. Approved, as Special Resolution, the amendment of the Articles of Association presented in the Notice of AGM circulated to members and posted on the Company's website **www.nic.co.ug**.

NOTE

- Shareholders who are yet to immobilize their shares and open SCD accounts are advised to do so through their registered stockbrokers and inform the Company Secretary accordingly. For more information, please send email to **nic@nic.co.ug** or visit **www.nic.co.ug**.
- Shareholders are also advised to notify the Company Secretary in writing of any change(s) in their Postal address, Bank Account and other details.
- For general enquiries including any question regarding dividend payments, shareholders are please requested to call our numbers **+256417119900, +256417119947** or send email to **nic@nic.co.ug**.

BY ORDER OF THE BOARD

ELIAS EDU, COMPANY SECRETARY



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