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Notice of the Annual General Meeting

TO: ALL MEMBERS OF THE UGANDA REPRODUCTION RIGHTS ORGANISATION LTD

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of the Uganda Reproduction Rights Organisation Ltd (URRO) will be held as follows:

Date	Friday, 20 November 2026
Time	9:00 a.m. (registration opens at 8:00 a.m.)
Venue	Uganda Business Facilitation Centre (UBFC) at the URSB, Kololo, Kampala

This Notice is issued 21 days before the date of the meeting, in accordance with URRO's Articles of Association and the applicable law.

Agenda

1. Call to order and opening remarks
2. Registration of members and confirmation of quorum
3. Adoption of the agenda
4. Remarks by key partners like the Ministry of Gender, Labour and Social Development (MGLSD)
5. Remarks by the Regulator, Uganda Registration Services Bureau (URSB)
6. Reading and confirmation of the minutes of the previous Annual General Meeting
7. Matters arising from the minutes
8. Presentation and adoption of the Annual Report

9. Presentation and adoption of the audited financial statements for the year ended 30 June 2026
10. Appointment of external auditors for the ensuing financial year
11. Presentation and Approval of Work Plan and Budget for the FY ending 31st December 2027
12. URRO's Transition to Compliance with the Copyright and Neighbouring Rights (Amendment) Act, 2026: Roadmap and Implementation Plan
13. Closing remarks and Adjournment

Eligibility to attend and vote

Only members whose names appear on the URRO Register of Members and who are in good standing as at 17 November 2026 are entitled to vote at the AGM. Members are encouraged to confirm their details with the Secretariat before the meeting.

AGM documents

The Annual Report, the audited financial statements and other AGM documents will be available to members from 13th November 2026 at the Secretariat.

By Order of the Board of Directors

Charles Batambuze
BOARD SECRETARY