

MADISON UNIT TRUST HOLDERS - ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 10th Annual General Meeting of the Unit Holders of Madison Unit Trust in respect of the period ended 31 December 2017 will be held at Radisson Blu Hotel, Lusaka on 27th April 2018 at 10:00 hours to transact the following business:

1. To consider and adopt the minutes of the 9th Annual General Meeting held on 28 April 2017.
2. To receive and adopt the Funds' Audited Financial Statements for the year ended 31 December 2017 together with the reports of the Auditors and Fund Managers.
3. To consider and adopt the recommendation for the re-appointment of Auditors of the Fund for the financial year ended 31 December 2018.
4. To transact any other business that may be properly transacted at the Annual General Meeting.

Madison Asset Management Company Limited
For/On behalf of the Trustees



AMG Global Trust
Limited



A Member of the LSA Group of Companies

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