

INSTRUCTIONS FOR SHAREHOLDERS FOR ACCESSING 19th ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCE (VC)

Shareholders who wanted to participate in the Annual General Meeting on 24th June, 2022 but do not intend to speak at the meeting:

Step I:

- Access the meeting through URL : <https://emeetings.kfintech.com> on 24th June, 2022 from 10.30 AM onwards

Step: II



The screenshot shows the Kfintech e-meetings portal. On the left, there is a vertical menu with icons and text for: Remote e-Voting, Post your Queries, Speaker Registration, Video Conference, e-Voting Calendar, and Web Checkin. The main area features a login form with fields for 'User ID *' and 'Password *', a 'LOGIN' button, and links for 'FORGOT PASSWORD' and 'DIRECTOR & MFP LOGIN'. A toll-free number 'Toll Free 1 800 3454001' is displayed at the top. The Kfintech logo is in the top right corner. An illustration of a person at a laptop is also present.

- **Login with user ID & Password**

User ID is 16 digit DPID-CLIENT ID in case of demat /Folio no. in case of physical shares
Password: Sent by e-mail to all shareholders in their registered email id on 1st June, 2022.
(Subject of the email – UCO Bank – Notice of 19th Annual General Meeting 2022 & e-voting procedure . Email sent from - member.ucobank@kfintech.com)

(For password issues contact Toll free number 1800 309 4001)

Step III –

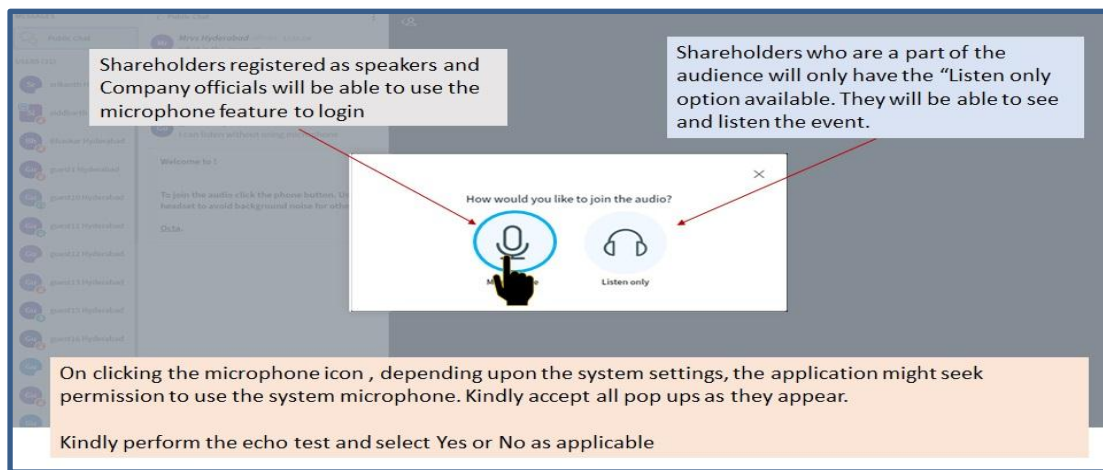


Click on Video Conference

Step IV:



Click on Video icon & then click on Join meeting in pop up menu.



Click on ear phone icon (Listen only)

Step V



Shareholder can view the meeting. If not voted earlier, Shareholder can vote by clicking

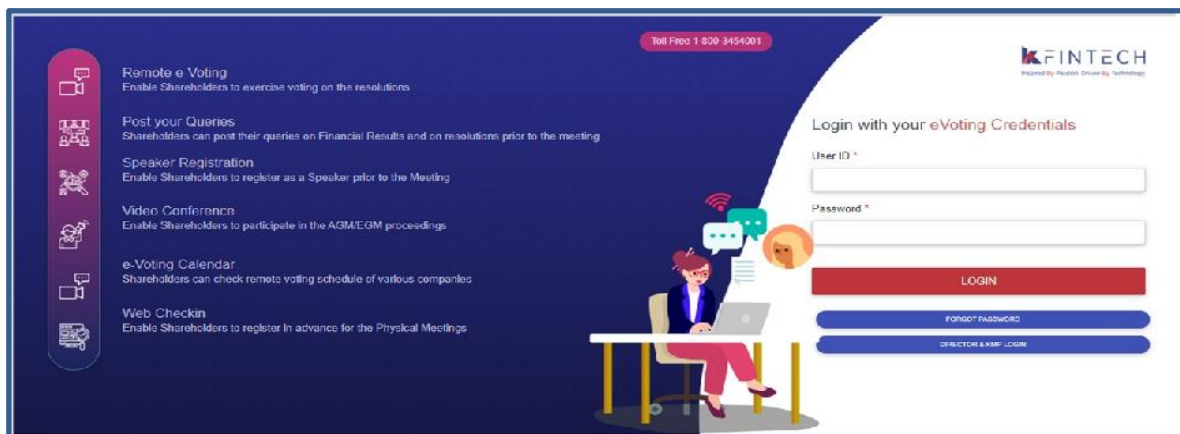


INSTRUCTIONS FOR THE SHAREHOLDERS WHO WANT TO SPEAK AT THE MEETING/ POST QUERY

Shareholders who want to express their views/raise any queries are requested to register their names during the period from 10.00 A M on 20th June, 2022 to 5.00 P M on 22nd June, 2022. This will enable the Bank/Registrar in sequencing the speakers and to set time slots for each of the speaker.

Procedure to be followed by speaker:

- **Login through URL : <https://emeetings.kfintech.com>**
- **Enter User ID & Pass word –**



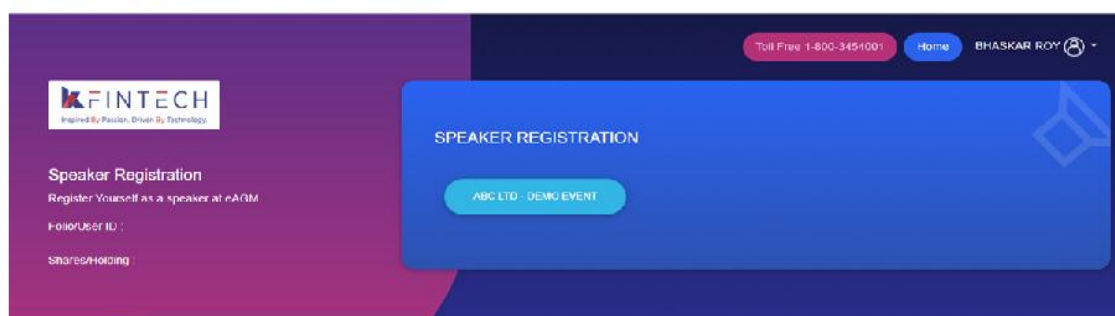
- **Click on Speaker Registration.** Register as speaker from 10.00 A M on 20th June, 2022 to 5.00 P M on 22nd June, 2022.



Select UCO BANK

Speaker Registration-shareholders

KFINTECH



- User will be only required to fill* e-mail ID , Mobile Number & City.
- An option is also provided to record a video or upload a pre recorded video (< 50 MB), and the same can be played during the AGM
- Post submission, the user will be provided with a confirmation

Procedure to Post Query



Click on Post your query

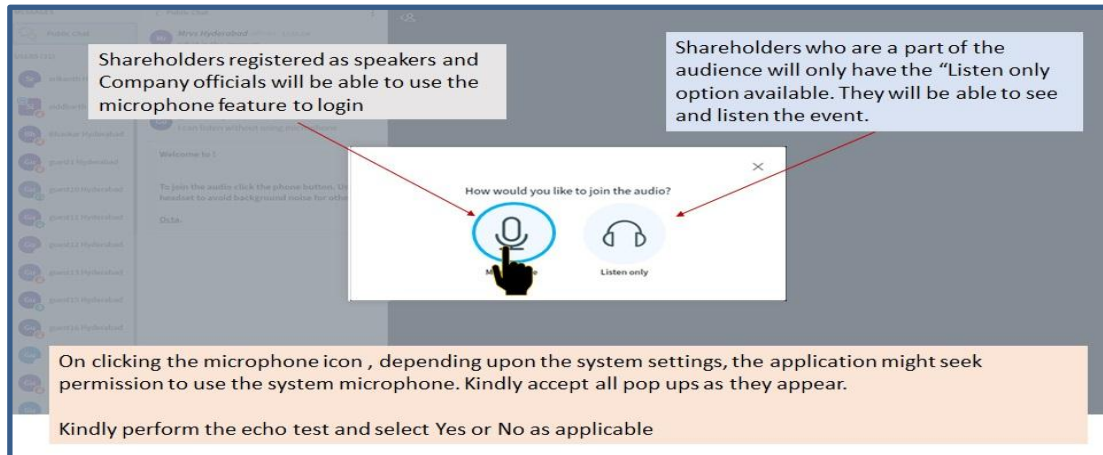



Select **UCO BANK** and Post your queries

- User will be required to only fill in e-Mail ID & Mobile Number
- Shareholders can type in the questions of up to 500 characters including special characters.
- Post submission, the user will be provided with a confirmation

Shareholders who had registered as speaker on the date of AGM i.e. 20th July, 2021 need to follow the following steps to attend and speak at the meeting.

- Login through URL : <https://emeetings.kfintech.com>
- Enter User ID & Pass word
- Click on Video Conference
- Click on Video icon and then click on Join the Meeting
- Click on Micro Phone button



- Click on GREEN THUMBS UP icon
- Click on the "webcam" sign to start sharing your image.
- Click on Start Sharing on the window 
- To log out, Just click on the 3 dots at the top right of the page to open the logout option.
