

Annual Meeting of Shareholders

BUSINESS MEETING

MAY 11, 2021 at 10:00 A.M.

(“Virtual” & “In-Person”)

Uwharrie Capital Corp, 132 North First Street, Albemarle, NC (Uwharrie Boardroom)

Welcome – *Board Chair Tara Eudy*

Invocation – *Chair Tara Eudy*

Call to Order for Business Meeting – *Chair Eudy*

Report from Assistant Corporate Secretary – *Lisa Hartsell, Vice President*

Report from Inspector of Election on Quorum – *Heather Almond, Chief Accounting Officer*

Business Proposals – *Chair Eudy*

1 – *Election of Directors*

2 – *Ratification of Appointment of Independent Registered Public Accounting Firm*

Reports from Management –

David Beaver, Chief Financial Officer

Roger Dick, President and Chief Executive Officer

Report from Inspector of Election on Voting Results – *Heather Almond, Chief Accounting Officer*

Recognition of Directors – *Chair Eudy*

Call for Other Business – *Chair Eudy*

Closing Comments & Adjournment – *Chair Eudy*



The Uwharrie Capital Corp Board of Directors will conduct a brief virtual meeting following adjournment of the Annual Meeting of Shareholders.

Thank you for being a member of the Uwharrie Capital Corp family. Please refer your family, friends and neighbors to do business with your company. Together, we are making a difference.