

## **INSTRUCTIONS FOR THE SHAREHOLDERS FOR ATTENDING THE EGM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS(OAVM)**

The Bank has appointed KFin Technologies Limited, Registrar and Transfer Agents, to provide Video Conferencing facility for the Extra Ordinary General Meeting and the attendant enablers for conducting of the EGM.

Pursuant to the provisions of the circulars of EGM on the VC / OAVM:-

- a) Shareholders can attend the meeting through log in credentials provided to them to connect to Video Conferencing. Physical attendance of the Shareholders at the Meeting venue is not required.
- b) Appointment of proxy to attend and cast vote on behalf of the Shareholder is not available
- c) Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/ OAVM and participate thereat and cast their votes through e-voting.

The Shareholders can join the EGM 15 minutes before the time of the commencement of the Meeting by following the procedure mentioned in the Notice. Upto 1000 members will be able to join on a FIFO basis to the EGM.

There will be no restrictions on account of FIFO entry into EGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

The attendance of the Shareholders (member's login) attending the EGM will be counted for the purpose of reckoning the quorum under the Canara Bank (Shares and Meetings) Regulations, 2000.

Shareholders may access the same at <https://emeetings.kfintech.com/> by clicking the icon of "EGM Video Conference & Streaming" by using the remote evoting credentials. Upon login, shareholders need to select respective event details and name of the Bank. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice.

- Shareholders are encouraged to join the Meeting through Laptops / Smart phones with Google Chrome / Firefox for better experience.
- Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
- Members who are not able to join this Meeting over video conferencing will be able to view the live webcast of proceedings of EGM by logging on the e-voting website of KFin Technologies Limited at <https://emeetings.kfintech.com/> using their remote e-voting credentials.

The Notice calling the EGM has been uploaded on the website of the Bank at [www.canarabank.com](http://www.canarabank.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and is also available on the website of e-voting agency KFin Technologies Limited at the website address <https://evoting.kfintech.com/>