



---

9 September 2021

Dear Shareholder

### **Uscom to Hold Virtual 2021 AGM**

The ongoing COVID-19 pandemic has made the last few months a particularly challenging time for all of us. When we considered how to hold the Uscom AGM this year, our highest priority was the health and safety of our employees, shareholders and other persons who may wish to attend the AGM. Having regard to that priority and the ongoing uncertainty about the restrictions which may apply for in-person meetings, the Board has decided to conduct this year's AGM as a virtual online meeting. This letter provides information to shareholders on how to participate in the AGM.

#### **AGM Time and Date**

The AGM will be held on Thursday 14 October 2021 at 11:30 AM (Sydney time).

#### **Notice of Meeting**

The Notice of Meeting was released online and emailed to shareholders on 13 September 2021. You can view and download the Notice of Meeting at: <https://www.uscom.com.au/for-investors/agm/>

This year we will not be sending you a hard copy of the Notice of Meeting and Shareholder Voting Form by post ahead of the AGM. Notwithstanding this, if you would like to receive a hard copy of those documents, please contact our share registry, Boardroom, on 1300 883 073 (within Australia) or +61 2 9290 9600 (outside Australia).

#### **Participation at the AGM**

You can participate in the Meeting online via the Zoom Teleconference. To join the Zoom Teleconference from your computer, you will need to register in advance by enter the URL below into your browser: [https://us02web.zoom.us/webinar/register/WN\\_pECuuDL7T8Wh3tJ0Sfmp-Q](https://us02web.zoom.us/webinar/register/WN_pECuuDL7T8Wh3tJ0Sfmp-Q)

After registering, you will receive a confirmation email containing information about joining the webinar.

It is recommended that you download and install the Zoom Meeting app in advance of the meeting to avoid technical issues on the day. Zoom provides apps for a number of platforms (PC, Mac, Mobile).

During the Zoom Teleconference, Shareholders who wish to participate in and vote online will be able to do so.

Step 1: When the poll is open, the voting form will automatically appear within the Zoom meeting window.

Step 2: Select your voting option (For / Against / Abstain) for the resolution.

Voting instructions will also be provided during the Zoom Teleconference.



---

### How to ask questions

Shareholders will be given an opportunity to ask questions at the Meeting, however we welcome questions from Shareholders before the Meeting. Questions should relate to matters relevant to the business of the Meeting (including matters arising from the Financial Report, the Directors' Report or the content of the auditor's report), general questions regarding the performance, business or management of the Company, and relevant questions about the conduct of the audit.

I encourage you to cast your direct vote or register your proxy appointment online, which you can do up to the deadline of 11:30AM on 12 October 2021. On behalf of the Board, thank you for your continuing support of Uscom and I look forward to welcoming you to our virtual AGM.

Rob Phillips  
Executive Chairman