



**UNION BANK
GREENVILLE, NC**

**CONFIRMATION OF IN-PERSON
ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON APRIL 29, 2020**

To the Shareholders of Union Bank:

As reflected in the Proxy Statement, the 2020 Annual Meeting of Shareholders will be held in person in the Union Bank Corporate Boardroom, Suite 202, 1020 Red Banks Road, Greenville, NC. The meeting will be held at 10:00 AM on April 29, 2020. The coronavirus (COVID-19) is still a concern and all shareholders are encouraged to vote by completing and submitting your proxy card or voting online. Shareholders are highly encouraged to vote by proxy and not attend the meeting.

Please vote as soon as possible after receiving your shareholder materials in the mail. Thank you!