

RULES OF PROCEDURE FOR BECU'S 2024 ANNUAL MEMBERSHIP MEETING

As authorized under Section 31.12.185 of the Revised Code of Washington, the Board of Directors of Boeing Employees' Credit Union (BECU) has approved the following Rules of Procedure for BECU's Annual Membership Meeting to be held on April 24, 2024 (Annual Meeting), pursuant to Article III of the Bylaws of BECU.

The Annual Meeting will be called to order via virtual conference technology, at approximately 6:30 p.m. A link will be posted to becu.org/about-us/governance on April 24, 2024.

Rules of Procedure

- 1. Speaking from the Floor.** Attendees will be muted and no speaking from the floor will be allowed.
- 2. Amendments and New Business.** No amendments to the Agenda or motions for new business will be allowed.
- 3. Orderly Conduct.** No person will be allowed to disturb the assembly. Any disorderly attendee may be asked to leave the Annual Meeting in BECU management's sole discretion.
- 4. Supplemental Rules.** If an issue related to the conduct of the Annual Meeting cannot be resolved by referring to the Bylaws of BECU or these Rules of Procedure, the Chair may refer the issue to the Corporate Secretary who will resolve the issue in his sole discretion after consultation with the Parliamentarian if available.
- 5. Minutes.** BECU's Corporate Secretary will approve the minutes of the meeting and incorporate them into BECU's corporate records.