

VOTING PROCEDURES FOR 2022 BECU ELECTION

The 2022 BECU Election will be conducted by telephone, and electronically. Access to the internet is required to cast votes electronically.

ELIGIBILITY

Each primary member is allowed only one vote, regardless of the number of accounts. Joint account holders are not entitled to vote. To be eligible to vote, members must meet the following criteria:

- Joined BECU on or before February 1, 2022; and
- Be 18 years of age as of February 1, 2022.

A member that is an entity other than a natural person (e.g., partnership, LLC, or corporation) is eligible to one vote which must be cast through a duly authorized agent of the entity, as determined in good faith by the credit union.

HOW TO VOTE

You do not have to vote for all candidates.

No votes may be cast by proxy and write-in candidates are not permitted.

There are two ways to vote:

- Online at www.becu.org/vote. Please note BECU's online voting is conducted via a secured website.
- Telephone. Please note you will need to use your telephone keypad.

Voting instructions are outlined below:

Electronic voting: Go to www.becu.com/vote and click on "Vote Online Now" to access the secure voting log-in page. Enter your last name, last four numbers of your Social Security Number (SSN) or Employer Identification Number (EIN), and Zip code to access the electronic ballot. Cast your vote.

Voting by telephone: Call CU Ballot at 888-325-7654 and enter your last name, last four numbers of your SSN or EIN, and Zip code to access the telephonic ballot. Cast your vote.

Voting will commence on Monday, April 11, 2022. The deadline for CU Ballot to receive all votes is April 18, 2022, by 11:59 p.m., Pacific Time.

If, for any reason, the Corporate Secretary cannot certify the results from CU Ballot, then an alternate voting method, such as a voice vote, will be adopted at the Annual Membership Meeting.

QUESTIONS? Please contact voting@becu.org.