

**NOTICE OF 2023 ANNUAL MEMBERSHIP MEETING
OF BOEING EMPLOYEES' CREDIT UNION**

Boeing Employees' Credit Union's Annual Membership Meeting will take place virtually on Wednesday, April 26, 2023 at approximately 6:30 p.m. At the meeting the Audit Committee's Annual Report and election results will be presented to the membership. To attend the meeting, please follow the link which will be posted to BECU's website on April 26, 2023 at: www.becu.org/about-us/governance

The voting date of record is February 1, 2023 and voting will commence on Monday, April 10, 2023. The deadline for CU Ballot to receive all votes is April 17, 2023 by 11:59 p.m., PT. The elections and results will be conducted and tabulated by CU Ballot (an independent firm not affiliated with BECU).

The following two candidates have been nominated for the Board of Directors:

Denis Farmer (3-year term)
Vanessa Pegueros (3-year term)

The following two candidates have been nominated for the Audit Committee:

Denis Farmer (3-year term)
Vanessa Pegueros (3-year term)

Voting instructions: The elections will be conducted electronically and by telephone. Access to the internet is required to cast votes electronically. Voting instructions are outlined below:

Electronic voting: Go to www.becu.org/vote and click on "Vote Here" 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.

Vote 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.