

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

To the members of Boeing Employees' Credit Union

Please be advised of the following:

Boeing Employees' Credit Union's Annual Membership Meeting will take place on Tuesday, April 21, 2020 at approximately 4:00 p.m., at BECU's Tukwila Financial Center, 12770 Gateway Drive South, Tukwila, WA 98168. At this meeting, the results of our annual election, conducted and tabulated by CU Ballot (an independent firm not affiliated with BECU) will be reported to the membership.

We are intentionally limiting the scope and substance of the 2020 Annual Membership Meeting in light of COVID-19 guidance from regulatory and public health authorities. The meeting is expected to last no longer than 5 minutes and BECU members are discouraged from attending. In lieu of a larger in-person gathering at the Annual Membership Meeting, the Audit Committee Report to Membership, the 2019 Annual Membership Meeting minutes, and the 2020 Board of Directors and Audit Committee election results will be posted to BECU.org.

The voting date of record is February 1, 2020 and voting will commence on Monday, March 23, 2020. The deadline for CU Ballot to receive all votes is Friday, April 10, 2020 by 11:59 p.m., PST.

The following two candidates are nominated for the Board of Directors (all 3-year terms):

**Will Daugherty
Jessie Woolley-Wilson**

The following candidate is nominated for the Audit Committee (1-year term):

Denis Farmer

Voting instructions: The 2020 BECU Elections will be conducted electronically, by telephone or paper ballot. Access to the internet is required in order 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 844-607-9709 and enter your last name, last four numbers of your SSN or EIN and Zip code to access the telephonic ballot. Cast your vote.

Vote by mail: Call CU Ballot at 844-607-9709 to request a paper ballot. A paper ballot will be mailed to you. Once received, cast your vote and return in the envelope provided.

This notice constitutes posting of the list of candidates required under Article V, Section 3 of the Bylaws.