

VOTING PROCEDURES FOR 2020 BECU ELECTION

The 2020 BECU Elections will be conducted by paper ballot, telephone and electronically. Access to the internet is required in order 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, 2020;
- Be 18 years of age as of February 1, 2020; and
- Currently be a member in good standing.

A membership 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 three 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 key pad.
- Paper ballot by mail. Please note ballots will be distributed to eligible voters only.

Voting instructions are outlined below:

Electronic voting: Go to www.becu.com/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.

Voting 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.

Voting 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.

Voting will commence on Monday, March 23, 2020. The deadline for CU Ballot to receive all votes is Friday, April 10, 2019 by 11:59 p.m., PST.

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

QUESTIONS? Please contact voting@becu.org.