

UPDATE: MEETING CHANGED TO AN ABBREVIATED, AUDIO-ONLY EVENT

NOTICE OF ANNUAL MEMBERSHIP MEETING OF BOEING EMPLOYEES' CREDIT UNION

To the members of Boeing Employees' Credit Union (BECU)

Due to the progression of the COVID-19 pandemic, BECU's Annual Membership Meeting will be held April 21, 2020 at 4:00 p.m. as an abbreviated audio-only event accessible by conference call. Call details will be published on <https://www.becu.org/about-us/governance>, as will a recording of the meeting after the event.

It is expected to take five minutes to facilitate the following required annual meeting agenda:

- Approval of the 2019 Annual Membership Meeting minutes, [available here](#)
Note: Corrections may be submitted via email to boardcommunications@becu.org
- Results of the annual Board of Directors and Audit Committee elections, conducted and tabulated by CU Ballot (an independent firm not affiliated with BECU)
- Audit Committee Report to Membership

Board of Directors and Audit Committee Elections

The voting date of record for the 2020 BECU elections 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.