



NOTICE OF ANNUAL MEETING MAY 19, 2022

Please join us **virtually** at 12:15 p.m. (EST), Thursday, May 19, 2022, for the 74th Annual Meeting of the Unilever Federal Credit Union.

The agenda for the meeting will include:

- . 2021 Business Overview
- . Supervisory Committee Report
- . Credit Committee Report
- . Marketing Committee Report
- . Election of Directors

In accordance with the Credit Union bylaws, the Treasurer of the Board of Directors is providing you with the following Annual Election Notice:

There are no 3-year seats up for re-election.

Nominations for vacancies may be made by petition. An election will not be conducted by ballot, and there will be no nominations from the floor when there is only one nominee for each position. Any member who wants to submit a Nomination by Petition can obtain a validated petition form and petition rules available at the Credit Union office. The Credit Union bylaws require that the petitions be signed by at least 50 members of the Credit Union. Each Nominee by Petition must submit a Statement of Qualifications, Biographical Data and a signed Certificate from the Nominee stating that they are agreeable to nomination and will serve, if elected to office. These statements must be submitted with the Nomination Petition. Nomination Petitions must be returned to the Credit Union office no later than March 31, 2022.

An election shall be determined by plurality vote except where there is only one nominee for each position to be filled. When there is more than one nominee per vacancy, individuals nominated by either the nominating committee or by petition will be placed before the members for vote by members attending the Annual Meeting on May 19, 2022. When nominations are closed, the appointed tellers will collect ballots and the results will be announced.

Connect by phone (Audio Only):

- Dial +1 213-458-8466 US (EST)
- Enter Meeting ID: 356 700 407#

Thank you,
Board of Directors
Unilever Federal Credit Union