

Workers Credit Union

Notice of Annual Meeting of Members

April 23, 2024

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of Workers Federal Credit Union (the “Credit Union”) will be held at 6:00 PM, Tuesday, April 23, 2024, at Workers Credit Union Headquarters, 119 Russell Street, Littleton, MA 01460.

The purpose of the meeting will be: i.) to elect three Directors with terms expiring at the 2027 Annual Meeting, and (ii) to transact such other business as may come before the Meeting.

The following persons have been nominated for election as Directors:

Mary Heafy

President and CEO of The Arc of Opportunity, Mary Heafy joined Workers Credit Union Board of Directors in 2011. She is the Board Chair, Chair of the CEO Relations Committee, and Chair of the Governance Committee. She will be presented for re-election to the Board of Directors for a 3-year term expiring in 2027.

Ana L. Balcárcel

Dr. Balcárcel is an Economic Consultant Principal at Charles River Associates. She holds a PhD in Finance and an MS in Economics, both from Arizona State University. Dr. Balcárcel will be presented for re-election to the Board of Directors for a 3-year term expiring in 2027.

Andrew Shepard

Mr. Shepard is President of Bayberry Hill Water Co. and a Townsend Firefighter. Mr. Shepard will be presented for re-election to the Board of Directors for a 3-year term expiring in 2027.

Nominations will not be permitted from the floor at the Annual Meeting, unless there are insufficient nominees for the positions then to be filled, in which case nominations from the floor will be permitted for any vacancy for which there is no nominee then standing for election. Additional persons may, however, be nominated for election to the Board of Directors by a petition signed by 500 members, with a separate petition for each person so nominated. Such a petition need not be in any particular form, but must contain a brief statement of such nominee’s qualifications and biographical information, and his or her written consent to serve if elected, and such petition must be received by the Clerk of the Credit Union by the close of business on March 8, 2024.

Each member is cordially invited to attend and vote in person, in accordance with instructions to be provided at the Annual Meeting. Only those members who attend the Annual Meeting in person may vote. Ballots will not be distributed at the Annual Meeting.

By Board Secretary, February 8, 2024

