

NOTICE OF ANNUAL SHAREHOLDER'S MEETING

June 23, 2021

NOTICE: To All Omega Psi Phi Fraternity Federal Credit Union (OPFFCU) Shareholders

FROM: The Secretary of the Board of Directors

OPFFCU notified all members pursuant to the by-laws that the **Annual Shareholders Meeting will be held on Saturday, July 17, 2021 at 10:00 AM**. Due to the COVID-19 Pandemic, the meeting will occur telephonically (virtual meeting).

a. What is the process for attending the meeting and voting?

Members must register to attend the 2021 Annual Meeting by notifying OPFFCU of your intentions to attend the meeting:

- i. Email or Call OPFFCU's office – Contact:

Name: Letha Stowe

Email: LStowe@peachstatefcu.org.

Phone: (762) 348-6808 or (800) 42-OMEGA

Provide Letha Stowe the following information.

- a) Name: First and Last Name
 - b) Account Number
 - c) Email Address on file with the account
NOTE: If you have more than one base account number, you must register each base account number.
 - d) Personal Identification Number (PIN). **NOTE:** This is only to identify your registration for the meeting. This is not related to your account(s).
 - e) Phone Number you plan to use to dial into the meeting.
- ii. Registration will Opened on May 23, 2021, and Close on July 9, 2021.

b. How will I receive details about connecting to the meeting?

Members will receive individual email communications with instructions on attending the virtual meeting and instructions on how to vote during the election of board members.

Shareholders are eligible to attend and vote at the meeting if their account balance is at least \$50 and any loans are in good standing.

Sincerely,



Kenneth Younger, Secretary of the Board of Directors