

CONSUMERS COOPERATIVE CREDIT UNION ANNUAL MEETING NOTICE

Mail to:
1075 Tri State Parkway • Gurnee, Illinois 60031 • Attn: Accounting Dept.

JOIN US: **Wednesday, March 9, 2022**
Great Wolf Lodge Gurnee
1700 Nations Dr., Gurnee, IL 60031

Registration begins at 5:30 pm and ends at 6 pm

The Annual Meeting will start at 6 pm and end at 7 pm

Please note: There will be no dinner available this year due to the Centers for Disease Control and Prevention (CDC) Coronavirus (COVID-19) restrictions.

VOTING: **The election of four directors will take place that evening.** Information about the candidates is on the reverse side of this notice. There are eight candidates running; the maximum for which you may vote is four.

The record date for shares eligible to be voted is January 8, 2022. Ballots will be distributed to members following registration. The ballot clerk will give you a ballot showing the number of votes to which you are entitled (one vote for every \$5 you have on deposit as of January 8, 2022, unless the account is in a name of a society, association, club, partnership, credit union, commercial, corporation or municipal) plus votes for any proxy forms you have turned in before the meeting. The procedure for voting will be explained by the Chairman before balloting begins. The ballots will be counted by our CPA firm, WIPFLi, LLP. The four candidates with the highest number of votes will be notified to attend the Board Meeting on Thursday, March 24, 2022 at 6 pm to organize the new Board.

REPORTS: **Annual Reports for our 2021 business year will be distributed at the meeting.**

*John Pawlowski
James Mahnich
Proxy Committee*

CLIP AND RETURN

The undersigned does hereby constitute and appoint the Proxy Committee (comprised of John Pawlowski and James Mahnich) or * _____ as the agent of the undersigned, with power of substitution to vote, as the proxy of the undersigned, all of the shares of Consumers Cooperative Credit Union or owned by the undersigned at the Annual Meeting of the Members of Consumers Cooperative Credit Union on March 9, 2022 or at any adjournment thereof, hereby ratifying whatever said agent or his substitute may lawfully do in the premises. Signed this _____ day of _____, 2022.

REQUIRED INFORMATION

Member number (only the last four digits are required): _____

Name (please print): _____

Member's signature: _____

* Proxies that are not legible **will not be counted**. You may use the blank space above to designate an individual of your choice as your proxy agent to vote your shares. You may only designate one individual. If you do this, please try to return the proxy to the Accounting Department before March 4, 2022 if possible.

RESULTS OF THE NOMINATING COMMITTEE

— 8 NOMINEES FOR FOUR DIRECTORSHIPS —

List of Applicants, Including Incumbent Candidates, for Consumers Cooperative Credit Union Board of Directors of 2022

GEORGE ABRAHAM

LONG GROVE, IL

I have been a Finance & Accounting leader for large public and private middle-market firms in the Chicagoland area. Credit Unions meet a specific need for businesses and consumers alike and I believe my experiences will further support CCU's goals. My current role as VP Finance & Treasurer of a leasing firm allows me to understand the asset liability management, policy management and strict adherence to internal control. I look forward to supporting CCU's goals.

DEREK CHRISTOPHER

NAPERVILLE, IL

I want to volunteer for CCU due to having recent personal experience with CCU's services. I was impressed by the quality of the services I received and want to help our members feel the same way. As a CIO, I oversee technology for my organization where one of my most important tasks is to discover and implement ways to make things better with technology. I would like the opportunity to do just that for CCU.

FRANCINE (FRANKIE) MASI

CHICAGO, IL

My experience in financial institutions and risk management provides a valuable perspective to the Board as I have a deep understanding of a Credit Union's daily operations and the risks they encounter from an operational and regulatory standpoint. I am excited for the opportunity to carry out the duties of a Board member at Consumers Credit Union and will do so in good faith, with the best interests of the Credit Union in mind.

LUCILIA (LUCY) RIOS

BEACH PARK, IL

I am interested in accomplishing things around my community & education. I have been an active community leader for 37 years, always working on the betterment of our community and to establish relationships with the members and family of the credit union. Built relationships with community partners.

SABA SHIBBERU

BUFFALO GROVE, IL

I believe that competitive personal banking alternatives should exist. Over the years I have been fortunate to acquire skills and experiences that I now wish to leverage to make a positive impact on this organization that has been a part of our family for close to two decades. I wish to serve on the Board of Directors to help ensure CCU continues to be competitive and attracts and retains happy members.

FRANK SOYKA (INCUMBENT)

GREEN OAKS, IL

I have completed four terms as a Board member and served on the Finance Committee as Chairman. I have experience as a borrower for commercial real estate and understand the need for CCU Borrowers. My business management experience contributes to the understanding of CCU's concerns for the present and future. My continued service will be a benefit to the Credit Union and its members.

LIONEL SWEENEY JR

LAKEWOOD, IL

I want to be a member of the CCU Volunteer Board to ensure that potential opportunities to enhance customer services and the strategic operations of CCU align with the best practices. With my 30 years of business experience in leading organizations specifically focused on leadership development, Human Resources, and Organizational Design, I bring critical skill to assist the credit union in designing and implementing leading skill edge initiatives to drive changes that align with the creation of further growth opportunities.

MICHAEL WOGELIUS

(CURRENT ASSOCIATE DIRECTOR)

FOX RIVER GROVE, IL

An accomplished technical executive who has built and led strong international teams with diverse backgrounds seeking a way to give back to my local community. Proven success in delivering top line growth with digital innovation while demonstrating success in an international environment within dozens of nations.

If a member wishes to be nominated from the floor, the individual must submit a Volunteer Board Application no later than twenty-one (21) days prior to the Annual Meeting. This allows the Nominations Committee to determine if the individual meets all qualification standards established by the Board of Directors.