

CONSUMERS COOPERATIVE CREDIT UNION ANNUAL MEETING NOTICE

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

JOIN US: **Wednesday, March 8, 2023**
Great Wolf Lodge Gurnee
1700 Nations Dr., Gurnee, IL 60031

Voting and registration begins at 5:30 pm and ends at 6:30 pm

Dinner begins at 6:30 pm

TICKETS: **Tickets for the dinner will be available after February 1, 2023, for \$20.00 each.** Tickets will be sold on a first-come, first-served basis at the teller line at our branches. Please remember tickets cannot be picked up at the meeting.

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

The record date for shares eligible to be voted is January 14, 2023. 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 14, 2023, unless the account is in the 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 five candidates with the highest number of votes will be notified to attend the Board Meeting on Thursday, March 23, 2023 at 6 pm to organize the new Board.

REPORTS: **Annual Reports for our 2022 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 8, 2023 or at any adjournment thereof, hereby ratifying whatever said agent or his substitute may lawfully do in the premises. Signed this _____ day of _____, 2023.

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 3, 2023 if possible.

RESULTS OF THE NOMINATING COMMITTEE

— 9 NOMINEES FOR FIVE DIRECTORSHIPS —

List of Applicants, Including Incumbent Candidates, for Consumers Cooperative Credit Union Board of Directors of 2023

MITEN CHAMPANERI

ROLLING MEADOWS, IL – Member for 25 Years

I'm excited to be considered for a Board position at CCU! My unique experiences in operations optimization and financial planning provides a skill set needed in many organizations, especially those that have recently completed a merger. After many years of volunteering and serving on boards, I took a brief hiatus to spend more time with family. Now the kids are more self-sufficient and I'm excited to give back again!

INCUMBENT

DENISE CHARTS

LIBERTYVILLE, IL – Member for 44 Years

As a long-term credit union member and current Board member, I consider it a privilege to serve on the Board and would like to continue working on programs to further promote the growth of Consumers and services to members.

INCUMBENT

SCOTT DRABICKI

VERNON HILLS, IL – Member for 9 Years

With eight years of experience serving on the Consumers Credit Union Board, and a strong background in the business and engineering fields, my skills complement the other members of this diverse Board. I will actively encourage the growth and development of this organization to improve service levels and product offerings to the benefit of all members. The future is promising for CCU and with your vote I look forward to serving again.

INCUMBENT

JOHN FIORE

CAROL STREAM, IL – Member for 53 Years

I have over 50 years of experience in the credit union industry, mainly as CEO of the Motorola Employees Credit Union for 29 years. Throughout my career I have always done what is in the best interest of the membership. I'm committed to adding value to our members by providing competitive loan rates, higher dividends and exceptional products and member service. I would be honored to represent our members on the Board of Directors.

INCUMBENT

JOHN JANEZIC

GREEN OAKS, IL – Member for 61 Years

I served as Chairman of the credit union Board for 12 years which was extremely rewarding and an honor and privilege. I have also been a credit union member for over 60 years, and it is extremely important to me to make sure our credit union continues to remain financially strong, grows, and provides quality and innovative services to our members. As a current serving Board member, I feel my continued experience and dedication can only help to foster the strong heritage on which our credit union was founded.

INCUMBENT

KENNETH ROBINSON

NORTH CHICAGO, IL – Member for 39 Years

I have been a member since 1983. During that time I have been actively involved as a Board member or volunteer on various committees. I would like to continue as an active Board member assisting the membership with sound judgement for the products and services that the credit union offers.

TRICIA STRONG

CHICAGO, IL – Member for 6 Years

In working with all levels of organizations from entry level to C-Suite, I understand the importance of financial education and advocacy for a diverse member population. Recognizing the challenges that working class members face, my insight will be valuable to the Board. I am committed to bring the working and middle-class perspective to assist in strengthening CCU's abilities to educate and represent our members. I would be honored to work diligently with the CCU Board.

KENYA TASSIN

ORLAND PARK, IL – Member for 5 Years

Financial wellness and education has always been an important component to me and my family. By being able to serve on this Board I'm sure I will be exposed to more resources to continue to educate my family and community. Additionally, my diverse background will serve as an asset to the Board.

DAVID WEISMAN

CHICAGO, IL – Member for 20 Years

I have enjoyed serving this current year as an Associate Director as well as serving on the Nominating Committee and I would like to continue that service working with the team. I have found the time invested to be enjoyable, specifically being able to serve the member community while learning more about the operations, goals and management of a larger financial institution. I look forward to hopefully continuing that work.

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.