



**NOTICE OF ANNUAL MEETING OF THE MEMBERS OF
PATHWISE CREDIT UNION
TO BE HELD ON APRIL 17th, 2024.**

NOTICE IS HEREBY GIVEN that an Annual Meeting of the Members of Pathwise Credit Union (the Credit Union) will be held virtually via ZOOM on April 17th, 2024, at the hour of 6:00 p.m. (Eastern time) for the following purposes:

1. To receive the financial statements of the Credit Union for the fiscal year ended December 31, 2023, and the reports of the audit committee and the auditor. Such financial statements and reports will be available for inspection at the meeting and at the offices of the Credit Union 10 days before the meeting.
2. To elect Directors.
3. As special business, to consider a resolution confirming the repeal of the Credit Union's existing bylaws and their replacement with new bylaws as presented to the meeting,
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

Dated, March 7, 2024.

DocuSigned by:

Ron Bracock

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Corporate Secretary

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