

NOTICE OF ANNUAL MEETING OF THE POLISH & SLAVIC FEDERAL CREDIT UNION AND ELECTION PROCEDURES

TO THE MEMBERS OF THE POLISH & SLAVIC FEDERAL CREDIT UNION

Please be advised of the following:

The Polish & Slavic Federal Credit Union's Annual Meeting will take place on Sunday, May 17, 2015 at 2:00 PM at the Polish Cultural Foundation, 177 Broadway, Clark, NJ 07066. At this meeting, the results of our annual election will be reported to the membership. Due to the expiration of the terms of four directors, four seats on the Board of Directors will become available. The four candidates who receive the highest number of votes cast will serve three-year terms.

The following candidates were nominated to the Board of Directors in the Elections of 2015 (listed in alphabetical order):

**ELZBIETA BAUMGARTNER
ZBIGNIEW BRUKS
ANDRZEJ CIERKOSZ
MALGORZATA CZAJKOWSKA
JOHN CZOP
TOMASZ DEPTULA
GRZEGORZ GUZINSKI
BOZENA KAJEWSKA-PIELARZ
BEATA KLAR-JAKUBOWSKI
PAWEL MACIAG
MICHAEL MAJCHERCZYK
IWONA PODOLAK
KAJA SAWCZUK
RADOSLAW SMOLINSKI
ROBERT TRUSZKOWSKI**

The deadline to receive completed ballots by the election Company is 11:59 p.m. EDT, on May 12, 2015.

The 2015 elections are being conducted by paper ballot and electronic voting, available to those PSFCU Members who are registered online banking users. Detailed voting instructions are listed below.

VOTING BY MAIL:

- 1** Sign the Validation Certificate. Your ballot cannot be counted if you do not sign your name in the box provided.
- 2** Cast your vote using the ballot. Mark your choice(s) by placing an or in the appropriate box(es). Do not write your name or otherwise identify yourself on the ballot.
- 3** Detach the Validation Certificate from the ballot.
- 4** Fold ballot in half and seal it using tape or glue. Do not staple.
- 5** Insert the Validation Certificate and the sealed ballot in the enclosed pre-paid return envelope.
- 6** Mail in the envelope.

ELECTRONIC VOTING:

Go to the PSFCU home page www.psfcu.com. Log-in to your electronic ballot through your online banking account on the left hand side of the PSFCU home page.