



**500 Merrimack Street
Lawrence, MA 01843**

**NOTICE OF SPECIAL MEETING OF MEMBERS
NOVEMBER 18, 2024**

On November 18, 2024 at 12:00 p.m., Merrimack Valley Credit Union will hold a Special Meeting at its main office located at 500 Merrimack Street, Lawrence, Massachusetts (the “Special Meeting”). The Special Meeting is being held:

- (1) To approve a proposal to merge Cabot Boston Credit Union with and into Merrimack Valley Credit Union (the “Merger”) under the charter, by-laws and name of Merrimack Valley Credit Union, and
- (2) To approve a proposal to amend Merrimack Valley Credit Union’s By-Laws contemporaneously with the Merger to expand Merrimack Valley Credit Union’s field of membership to include all those who currently are eligible for membership under Cabot Boston Credit Union’s current field of membership, including employees of Cabot Corporation, its subsidiaries, and members of immediate families of such employees, and
- (3) To consider any other business which may legally come before the meeting.

The proposed amendments to the By-Laws are available for inspection at Merrimack Valley Credit Union’s main office and branches, and copies may be obtained by Members upon request.

Merrimack Valley Credit Union’s Board of Directors recommends that its members vote FOR the Merger and FOR the amendment of the By-Laws.

To vote, you must be 18 years of age or older, and a member of MVCU for at least 3 months prior to the special meeting date. You must be present at the Special Meeting and vote in person. We strongly urge you to attend and vote at the Special Meeting.

BY ORDER OF THE BOARD OF DIRECTORS



Maureen Ronayne
Clerk

Lawrence, Massachusetts
November 1, 2024