

Merrimack Valley Credit Union

**Special Meeting
March 29, 2023**

Ballot

Proposal Number 1: Merger and Amendments to the By-Laws

That the merger of RTN Federal Credit Union with and into Merrimack Valley Credit Union (the “Merger”), pursuant to the Merger Agreement dated as of October 17, 2022 by and between Merrimack Valley Credit Union and RTN Federal Credit Union, be, and it hereby is, approved; and that the By-Laws of Merrimack Valley Credit Union be amended concurrently with the Merger so as to include within Merrimack Valley Credit Union’s field of membership all those who currently are eligible for membership under RTN Federal Credit Union’s current field of membership and those who reside, work, or attend school in Worcester County, Massachusetts, and immediate family members of such persons, as more specifically provided on the Proposed By-Law Amendments presented to the Members at this Special Meeting, with such changes, if any, to those amendments as the President and Chief Executive Officer deems necessary or advisable in response to comments received from the Commissioner of Banks of the Commonwealth of Massachusetts.

(check one box)

- For** approval of Proposal Number 1, and to authorize the Board of Directors to take all necessary action to accomplish the Merger.
- Against** approval of Proposal Number 1.