

**LEGAL NOTICE**  
**ANNUAL MEETING**  
**WAKEFIELD CO-OPERATIVE BANK**  
**342 MAIN STREET**  
**WAKEFIELD, MASSACHUSETTS 01880**

To All Shareholders:  
THE ANNUAL MEETING OF THE SHAREHOLDERS OF WAKEFIELD COOPERATIVE BANK WILL BE HELD IN THE OFFICE OF THE BANK, 342 MAIN STREET, WAKEFIELD, MA 01880, ON MAY 10, 2019 AT 3:00 P.M. (1) TO RECEIVE THE ANNUAL REPORT OF THE PRESIDENT; (2) TO ELECT DIRECTORS AND A CLERK OF THE BANK FOR THE ENSUING YEAR; AND (3) TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.

Copies of the Report of the Shareholder's Nominating Committee, as filed the Clerk on February 7, 2019, is available for inspection by the shareholders at the main office of Wakefield Co-operative Bank, 342 Main Street, Wakefield, MA 01880, during regular business hours up to and including the date of the meeting specified above.

*Joyce Grasso, Clerk*

5-2-19 WDI