## ANNUAL MEETING LEGAL NOTICE

## WAKEFIELD CO-OPERATIVE BANK

342 Main Street Wakefield, Massachusetts 01880

July 8, 2020

## NOTICE

To All Shareholders:

THE ANNUAL MEETING OF THE SHARE-HOLDERS OF WAKEFIELD CO-OPERATIVE BANK WILL BE HELD IN THE OFFICE OF THE BANK, 342 MAIN STREET, WAKEFIELD, MASS-ACHUSETTS, ON JULY 20, 2020 AT 3:00 P.M. (1) TO RECEIVE THE ANNUAL REPORT OF THE PRESIDENT; (2) TO ELECT DIRECTORS AND ACLERK 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 with the Clerk on March 30, 2020, 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