

SPECIAL MEETING LEGAL NOTICE

WAKEFIELD CO-OPERATIVE BANK

**342 Main Street
Wakefield, Massachusetts 01880**

July 8, 2020

NOTICE

To All Shareholders:

A SPECIAL MEETING OF THE SHAREHOLDERS OF WAKEFIELD CO-OPERATIVE BANK WILL BE HELD IN THE OFFICE OF THE BANK, 342 MAIN STREET, WAKEFIELD, MASSACHUSETTS ON JULY 20, 2020 AT 3:05 PM TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND THE BY-LAWS OF THE BANK TO, AMONG OTHER CHANGES, ADDRESS CORPORATE GOVERNANCE OF THE BANK DURING DECLARED PUBLIC EMERGENCIES.

Copies of the Bank's By-Laws and Proposed By-Laws are available for inspection by the Shareholders at the main office of Wakefield Co-operative Bank, 342 Main Street, Wakefield, Massachusetts, during regular business hours up to and including the date of the meeting above specified.

Joyce Grasso, Clerk

7-8-2020 WI