

## NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Directors has called a special meeting of the shareholders of the FORUM Credit Union to be held at 9:00 a.m. at the Corporate Offices of the FORUM Credit Union, 11313 USA Parkway, Fishers, Indiana 46037, on May 17, 2021. The purpose of the Special Meeting is to consider a proposed Amendment to the Articles of Incorporation which would add the following groups as being qualified to become members of the Credit Union:

Any employee of and any member of the immediate family of an employee of:

Specialty Coating Systems

No other business shall be conducted at this special meeting.  
Christopher Hagenow, Secretary  
FORUM Credit Union Board of Directors