



Liberty Bay Bank  
19917 7<sup>th</sup> Ave NE, Suite 101  
Poulsbo, WA 98370  
(360)779-4567

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Dear Shareholder,

## **NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**TO BE HELD Thursday, May 23, 2019**

The Annual Meeting of Shareholders of Liberty Bay Bank will be held at **Liberty Bay Bank, 19917 Seventh Avenue NE Suite 101, Poulsbo, Washington on Thursday, May 23, 2019 at 6.00 p.m.**, local time, to consider and act upon the following matters:

1. Election of eight (8) members to the Board of Directors;
2. Such other business as may properly come before the meeting or any adjournments thereof.

All shareholders are cordially invited to attend the meeting. Shareholders of record at the close of business on April 19, 2019, will be entitled to notice of the meeting and to vote at the meeting.

*There will be a reception at the Bank at 5:00 p.m. preceding the business meeting at 6:00 p.m.*

Richard C. Darrow, President and CEO  
Poulsbo, Washington  
April 22, 2019

<p>Whether or not you expect to attend the meeting, please follow the enclosed instructions to vote your proxy online or by mail. Your proxy vote must be received by 11:00 a.m. on May 23, 2019</p>
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