

Liberty Northwest Bancorp, Inc. 19917 7<sup>th</sup> Ave NE, Suite 101 Poulsbo, WA 98370 (360)779-4567

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TO BE HELD Thursday, June 3, 2021

Due to the continuing public health impact of the coronavirus outbreak (COVID-19) and restrictions on public gatherings, the meeting will be held virtually. Shareholders will not be able to physically attend the annual meeting.

The Annual Meeting of Shareholders of Liberty Northwest Bancorp, Inc. will be held virtually **on Thursday, June 3, 2021 at 3:00 p.m.**, local time, to consider and act upon the following matters:

- 1. Election of nine (9) members to the Board of Directors;
- 2. Such other business as may properly come before the meeting or any adjournments thereof.

Richard C. Darrow, CEO Poulsbo, Washington April 23, 2021

To Join the Meeting:

https://libertybanknw.zoom.us

Meeting ID: 837 6085 5099 Password: 515299

Whether or not you expect to attend the virtual meeting, please follow the enclosed instructions to vote your proxy online or by mail. Your proxy vote must be received by 11:55 p.m. on June 2, 2021.