

Liberty Northwest Bancorp, Inc. 20150 Seventh Ave NE Poulsbo, WA 98370 (360)779-4567

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

TO BE HELD Thursday, June 29, 2023

The Annual Meeting of Shareholders of Liberty Northwest Bancorp, Inc. will be held virtually **at 4:00 p.m. Pacific time on Thursday, June 29, 2023,** to consider and act upon the following matters:

- 1. Election of six (6) members to the Board of Directors;
- 2. Such other business as may properly come before the meeting or any adjournments thereof.

A.

Richard C. Darrow, CEO Poulsbo, Washington May 10, 2023

To Join the Meeting: https://libertybanknw.zoom.us Meeting ID: 897 4655 2467 Password: 779448

Whether or not you expect to attend the virtual meeting, please follow the instructions to vote your proxy online or by mail. Your proxy vote must be received by 11:55 p.m. on June 28, 2023.