

NOTICE OF 2021 ANNUAL MEETING OF SHAREHOLDERS

Meeting will be held as a Virtual-Only Format

Monday, April 26, 2021 at 10:00 a.m.

Instruction for Participation and Voting are Contained in this Statement of Information

The Cover Letter, Notice of Meeting and Proxy Statement, Minutes of 2020 Annual Shareholders Meeting, Agenda for the 2021 Annual Meeting, and Annual Report will be available free of charge at www.watrust.com/about/investor-relations/ on March 31, 2021.

ITEMS OF BUSINESS

1. To elect to the Board of Directors the following five nominees presented by the Company: Peter F. Stanton, John E. “Jack” Heath III, Steven M. Helmbrecht, John J. Luger and Christopher H. Ackerley.
2. To ratify the appointment of MOSS ADAMS, LLC as the Company’s independent registered public accountant for the fiscal year ending December 31, 2021.
3. To transact such other business as may properly come before the meeting or any postponement or adjournment thereof.

RECORD DATE

Pursuant to the Corporation’s Articles of Incorporation, Class A Common Stock Shareholders of record at close of business on March 26, 2021 are entitled to vote at the meeting. The election of directors requires a majority vote of outstanding Class A shares.

BY ORDER OF THE BOARD OF DIRECTORS



Shelby Phillips
Vice-President, Corporate Counsel
Corporate Secretary
Spokane, Washington
March 19, 2021