

## Proxy Card

KNOW ALL PERSONS BY THESE PRESENTS that I, the undersigned shareholder of (national bank or Federal savings association name, city, state), do hereby appoint (name), a person who is not an officer or employee of the national bank or Federal savings association, as proxy. My proxy *(or any one of them if more than one proxy is named)* has full power to act alone for me and in my name as my true and lawful attorney(s) with full power of substitution to vote and act on all shares of common stock of the national bank or Federal savings association, which I would be entitled to vote, at the meeting of shareholders to be held on (date) at .m., at (location) or at any adjournments thereof, with all the powers I would possess if personally present, as follows:

1. Fixing the number of directors to be elected at \_\_\_\_\_  For  
 Against
2. Election of the \_\_\_\_\_ persons listed in the proxy statement dated \_\_\_\_\_ accompanying the notice of the meeting.  For  
 Against
3. Approval of organization expenses as submitted.  For  
 Against
4. Ratification of Articles of Association, Organization Certificate, or Charter (for Federal savings associations) and other official acts of the organizers, organizing directors, and officers.  For  
 Against
5. Any other business.

This proxy confers authority to vote "for" each listed proposition, unless "against" is indicated. If any other business is presented at the meeting, this proxy shall be voted according to the recommendations of the Organizing Board of Directors.

The organizing board of directors recommends a vote "for" each of the listed propositions. This proxy is solicited on behalf of the Organizing Board of Directors and may be revoked prior to its exercise. (Describe the way that a proxy may be revoked prior to its exercise.)

Dated:

(Signature of Shareholder)

When signing as attorney, executor, administrator, trustee or guardian, give full title. If more than one trustee, all should sign. All joint owners must sign.