

HONAT BANCORP, INC.

724 Main Street, Honesdale, PA 18431 | 570-253-3355

YOUR VOTE IS IMPORTANT! PLEASE VOTE BY:

*** SPECIMEN *
1 MAIN STREET
ANYWHERE PA 99999-9999**



ONLINE (FASTEST AND EASIEST):

- Go to: www.cleartrustonline.com/hont
- Have your Proxy Card ready
- Follow the simple instructions to record your vote

If you are registered for LinkStar, you may log into the portal and click "Vote Proxy" under "Action Items".

MAIL



- Mark, sign and date your Proxy Card
- Fold and return your Proxy Card in the postage-paid envelope provided

CONTROL NUMBER:

ANNUAL MEETING OF SHAREHOLDERS HONAT BANCORP, INC.

DATE: April 22, 2025

TIME: 2:00 P.M. Eastern Time

LOCATION: The Honesdale National Bank Corporate Center, 724 Main Street, Honesdale, Pennsylvania

HONAT BANCORP, INC. PROXY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Luke W. Woodmansee as proxy to vote all of the shares of Honat Bancorp, Inc. that the undersigned may be entitled to vote during the Annual Meeting of Shareholders to be held at The Honesdale National Bank Corporate Center, 724 Main Street, Honesdale, Pennsylvania, at 2:00 p.m. on Tuesday, April 22, 2025, with respect to the election of directors and any other business which may properly come before said meeting.

The Board of Directors recommends the election of the nominees for Class A Directors listed below, three to be elected, each for a three-year term expiring at the Annual Meeting in 2028:

**Robert C. Grimm
Charles H. Jurgensen
Paul M. Meagher**

FOR **WITHHOLD** **FOR ALL EXCEPT**

To withhold Authority to vote for any nominee, write that nominee's name in the space provided below:

This proxy, when properly signed, will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this proxy will be voted FOR all of the nominees listed above.

DATED: _____, 2025

*** SPECIMEN *
1 MAIN STREET
ANYWHERE PA 99999-9999**

(Please sign exactly as your name appears on this proxy. When signing as an executor, administrator, guardian, trustee or attorney, please give your title as such. If signer is a corporation, please sign the full corporate name and then an authorized officer should sign his/her name and print his/her name and title below signature. If the shares are held in joint names, all owners should sign.)