

# 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](http://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 28, 2026  
**TIME:** 2:00 P.M. Eastern Time  
**LOCATION:** [www.cleartrustonline.com/hont](http://www.cleartrustonline.com/hont)

### 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 virtually via Zoom and telephone, at 2:00 p.m. on Tuesday, April 28, 2026, 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 B Directors listed below, three to be elected, each a three-year term expiring at the Annual Meeting in 2029:

**Roger L. Dirlam  
Kurt I. Propst  
Katherine M. Bryant**

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

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

\_\_\_\_\_

- Ratification of the appointment of Snodgrass as our independent registered public accounting firm for the fiscal year ending December 31, 2026.

**FOR**  **AGAINST**  **ABSTAIN**

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: \_\_\_\_\_, 2026

\_\_\_\_\_

**\* 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.)