

MBT BANCSHARES, INC.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

ANNUAL MEETING OF SHAREHOLDERS – JANUARY 28, 2020 AT 9:00 A.M. LOCAL TIME

**CONTROL ID:
REQUEST ID:**

The undersigned hereby appoints Ron E. Samford, Jr., President, or Richard C. Stanley, Director, as proxies with the power to appoint substitutes, and hereby authorizes them to represent and to vote, as designated on the reverse side of this ballot, at the Annual Meeting of Shareholders to be held at our corporate headquarters located at 3344 Metairie Road., Metairie Bank, Metairie, LA 70001, at 9:00 AM Local Time on January 28, 2020 (the “Annual Meeting”), and any adjournments or postponements thereof. A majority of the proxies or substitutes present at the meeting may exercise all power granted hereby.

Your vote is very important. Thank you for voting.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)

VOTING INSTRUCTIONS

If you vote by phone or internet, please **DO NOT** mail your proxy card.



MAIL: Please mark, sign, date, and return this Proxy Card promptly using the enclosed envelope.



INTERNET: <https://www.iproxydirect.com/META>



PHONE: 1-866-752-VOTE(8683)

↑ Please ensure you fold then detach and retain this portion of this Proxy ↓

**ANNUAL MEETING OF THE SHAREHOLDERS OF
MBT BANCSHARES, INC.**

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE:

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

Proposal 1	→	FOR	AGAINST	ABSTAIN
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To set the number of directors at twelve.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposal 2	→	FOR	AGAINST	ABSTAIN
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The election of directors:

Manuel F. Blanco (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean M. Bruno (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert A. Caplan (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Christopher E. Dodge (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maynard B. Dodge (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ross F. Lagarde (Nominee)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sharon A. Perlis (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron E. Samford, Jr. (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Christopher A. Sarpy (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reginald H. Smith, Jr. (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard C. Stanley (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cynthia Teague (Incumbent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONTROL ID:
REQUEST ID:

MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING:
MARK HERE FOR ADDRESS CHANGE New Address (if applicable):

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN. IF NO SUCH DIRECTION IS MADE, THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE BOARD OF DIRECTORS' RECOMMENDATIONS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" PROPOSAL 1 AND "FOR" ALL DIRECTOR NOMINEES AND INCUMBENTS. IF ANY OTHER MATTER IS PROPERLY BROUGHT BEFORE THE MEETING, THE PROXY WILL BE VOTED IN THE DISCRETION OF THE PROXY HOLDERS AS TO SUCH MATTERS

IMPORTANT: Please print your name and sign exactly as your name appears in the records of the company. When shares are held by joint tenants, both should sign. When signing as an executor, administrator, attorney, trustee or guardian, please give your full title as such. If the signer is a company, please provide the full name of the company and a signature from a duly authorized officer, giving the officer's full title as such. If your shares are held at a brokerage house, please indicate in the space provided the name of the brokerage house and the number of shares held.

Dated: _____, 2020

(Print Name of Shareholder and/or Joint Tenant)

(Signature of Shareholder)

(Second Signature if held jointly)