

**MBT BANCSHARES, INC.**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

ANNUAL MEETING OF SHAREHOLDERS – JANUARY 26, 2021 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 virtually at 9:00 AM Local Time on January 26, 2021 (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, internet or email, 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**

|                   |   |            |                |                |
|-------------------|---|------------|----------------|----------------|
| <b>Proposal 1</b> | → | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|-------------------|---|------------|----------------|----------------|

To set the number of directors at eleven.

|                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--------------------------|--------------------------|--------------------------|

|                   |   |            |                |                |
|-------------------|---|------------|----------------|----------------|
| <b>Proposal 2</b> | → | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|-------------------|---|------------|----------------|----------------|

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"/> |
| Ross F. Lagarde (Incumbent)        | <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: \_\_\_\_\_, 2021

\_\_\_\_\_  
(Print Name of Shareholder and/or Joint Tenant)

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(Second Signature if held jointly)