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## **FNBH BANCORP, INC.**

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

The undersigned hereby appoint(s) R. Michael Yost and Philip C. Utter and each of them, as Proxies, each with the power to appoint a substitute, and hereby authorizes them to represent and to vote, as designated on the reverse side, all of the shares of common stock of FNBH Bancorp, Inc. held of record by the undersigned on August 5, 2011, at the Special Meeting of Shareholders to be held on September 22, 2011, or any adjournment thereof.

You are encouraged to specify your choices by marking the appropriate boxes. SEE REVERSE SIDE. If this Proxy is properly executed, the shares will be voted as specified. Where a vote is not specified, the proxies will vote the shares represented by this Proxy FOR the approval of the amendment to the Corporation's Articles of Incorporation to effect the reverse stock split and FOR the approval of the proposal to grant management the authority to adjourn, postpone or continue the Special Meeting. The shares represented by this Proxy will be voted in the discretion of the proxies on any other matters that may come before the meeting. The proxies cannot vote your shares unless you sign and return this card.

**(Continued and to be signed on the reverse side.)**

