

## JAMESMARK BANCSHARES, INC. MEETING REGISTRATION & PROXY VOTING INSTRUCTIONS

### **REGISTRATION FOR THE APRIL 18, 2023 MEETING:**

The registration deadline to attend the in-person meeting or to attend the virtual meeting is:  
noon, Friday, April 14, 2023.

To register for either meeting format you may use the QR code below or go to the following link:



Link: <https://forms.office.com/r/MXtxRYmmBW>

Or: contact Callie Carroll at [c.carroll@oldmobank.com](mailto:c.carroll@oldmobank.com) or by phone at 417-693-2812.

Registrants for the virtual meeting will receive a confirmation email containing information and the link for joining the virtual meeting. We recommend logging onto the online platform at least 15 minutes prior to the meeting scheduled start time of 2:00 p.m. We look forward to sharing our current JamesMark/Old Missouri Bank financial performance and outlook with you.

### **PROXY VOTING INSTRUCTIONS:**

Your input is important to the management of JamesMark Bancshares and Old Missouri Bank. We ask for you to carefully consider the proxy items as detailed in the Proxy Statement and as indicated on the actual Proxy. Some of the proxy items may seem routine but we are required, by regulation, to present these items to shareholders for approval on an annual basis.

Quite a few of JamesMark shareholders own their stock in multiple titling. For example: a shareholder may own 1,000 shares titled in their Trust, but they may also own 1,000 shares titled in an IRA. Each type of ownership is considered a separate shareholder account and you will receive a Proxy for each account. It is important you vote each Proxy you receive. We encourage you to vote online through the internet voting portal and instructions for this process and your personalized Control ID are included on your personalized Proxy or Proxies.

**DIRECTOR VOTING** – Our bylaws provide for JamesMark Directors to be elected through a “cumulative vote”.

This means you, as a shareholder, have a Director voting capacity of your share total (as shown on your Proxy) multiplied by the number of Director nominees being presented for approval. EXAMPLE 1,000 shares owned times 6 = 6,000 shares that may be voted for each director. If you wish to cast your votes equally for each Director nominee, please mark the Proxy in the “FOR” column for EACH Director nominee. If you are voting in this manner, you may vote your Proxy online.

However, you may choose to split votes. As an example: you might vote 5,000 shares for one Director and the remaining 1,000 shares divided among the other 5 Director nominees (200 per nominee). The number of votes you wish to assign to each nominee needs to be clearly indicated in the “Cumulative Voting” column and the column total must equal your correct cumulative total. In the example above the total of the column would need to be 6,000. Each Director nominee must receive a simple majority approval to be elected. **IMPORTANT - If you are voting your Proxy in this “cumulative” manner, your Proxy must be returned by USPS mail by the specified deadline.**

**OTHER PROXY ITEMS** - All other proxy items need to be clearly marked as “For”, “Against” OR “Abstain”

For your vote to be valid, you must sign the Proxy in the appropriate place. If the shares are owned jointly, joint owners must sign. You must complete your voting by the deadlines indicated in the Notice of Annual Shareholder Meeting and on the Proxy Form.

Remember, management is always happy to answer any of your questions regarding the voting process, proxy items and the operation of JamesMark Bancshares and Old Missouri Bank.