

TEST ISSUE REF 1999 REG
2 MAIN STREET
ANYWHERE PA 99999-9999

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1 MAIN STREET
ANYWHERE PA 99999-9999

Proxy for: TEST ISSUE REF 1999 REG

Meeting date: April 27, 2023

Voting Instructions: You are advised to access and review all of the important information contained in the proxy materials before voting.

You can vote by Internet

Instead of mailing your proxy, you may choose to vote on the Internet. Validation details including Control ID are located on this form.

Please vote immediately. Your vote is important.

Log on to the Internet and go to
<https://ipst.pacificstocktransfer.com/pxlogin>
See your Control ID below.
Follow the steps outlined on this secured Web site.

Meeting Information

The Annual Meeting of Stockholders of Lexicon Bank will be held in person. Proxy Materials are available online at:
www.annualgeneralmeetings.com/lexicon

**CONTROL ID:
(For Internet Voting)**

PROXY #: 99
(For Mail In Voting)

*****REGISTRAR MUST RECEIVE YOUR VOTING INSTRUCTIONS PRIOR TO 11:59PM PACIFIC TIME ON 4/26/23*****

ANNUAL MEETING PROXY CARD (RETURN ENTIRE PAGE IF MAILING IN)

This Proxy will be voted in accordance with the directions given herein. If no direction is given, this proxy will be voted for the propositions stated.

A. Voting Items (Fill in only one box per nominee or item using black or blue ink)

***The Board of Directors recommends a vote FOR each of the matters and nominees listed below.**

1. Election of Directors

Term ending in 2026:

Robyn Caspersen For Withhold

Bradley Mayer For Withhold

Gene Galloway For Withhold

Stacy Williams For Withhold

2. To amend the Lexicon Bank 2018 Stock Option and Restricted Stock Plan to provide for an increase in the number of shares of common stock allocated for issuance thereunder.

For Against Abstain

3. To approve the principle terms of the Plan of Reorganization and Merger Agreement providing for the reorganization of Lexicon Bank into a wholly owned subsidiary of Lexicon Bancorp.

For Against Abstain

4. In their discretion, upon such other matters as may properly come before the meeting.

For Against Abstain



Proxy #: 99

Shares: 90.00

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PROXY CARD

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:

The Notice and Proxy Statement and Annual Report are available at: www.annualgeneralmeetings.com/lexicon

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY INTERNET: www.annualgeneralmeetings.com/lexicon
- 2) BY TELEPHONE: 1-800-785-7782
- 3) BY E-MAIL: cs@pacificstocktransfer.com

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS FOR THE ANNUAL MEETING OF SHAREHOLDERS ON APRIL 27, 2023

The undersigned hereby appoints Sam Johnson and Cedric Crear, and each of them, agent and proxy, with full power of substitution, to represent the undersigned and to vote all shares of stock of Lexicon Bank that the undersigned is entitled to vote at the Annual Meeting of Shareholders of Lexicon Bank to be held on April 27, 2023, and any adjournments thereof, upon all matters that may properly come before the annual meeting.

This Proxy, when properly executed, will be voted in the manner herein specified by the undersigned shareholder and at the discretion of the above-named Proxies upon such other matters as may properly come before the annual meeting. If no direction is made, this Proxy will be voted "FOR" the election of all directors and "FOR" items 2, 3, & 4. If you do not sign and return the Proxy card, or vote online, or attend the meeting and vote by ballot, your shares cannot be voted.

B. Authorized Signatures - This section must be completed for your vote to be counted. Date and Sign Below.

Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give the full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership's name by authorized person.

Signatures: _____

Signatures: _____

Date: _____

Date: _____

ADDRESS CHANGE - Please print new address below.

If voting by mail, you must complete Sections A & B and mail in the provided envelope.