



RiverBank

RIVERBANK HOLDING COMPANY
Annual Meeting of Stockholders
April 27, 2023 at 1:00 pm PT

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS OF RIVERBANK HOLDING COMPANY

The undersigned hereby appoints CEO, Michael F. Wilson, agent and proxy, with full power of substitution, to represent the undersigned and to vote all shares of RiverBank Holding Company that the undersigned is entitled to vote at the Annual Meeting of Shareholders of the Corporation to be held on April 27, 2023, and any adjournment or postponement thereof, upon all matters listed below and as to all other matters that may properly come before this 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" all proposals. If you do not sign and return the Proxy card, or vote online, your shares cannot be voted.

The Board of Directors of RiverBank Holding Company recommends a vote FOR each of the director nominees and Proposal 3 listed below.

1. To re-elect Clancy Welsh as Director of RiverBank Holding Company for a new 3-year term to expire in 2026.

☐ FOR

☐ WITHHOLD

2. To affirm and elect for new 3-year terms, the following directors as appointed by the Board of Directors over the last 12 months, per the agreement at the 2022 Annual Shareholder Meeting to activate and fill up to 3 open director positions.

FOR

WITHHOLD

2a. Robert H. Cooke

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☐

2b. Stephanie Lyons

☐

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2c. Mike Vickerman

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☐

3. To designate 45,000 shares of RiverBank Holding Company Common Stock for issuance pursuant to the 2020 Equity Incentive Plan.

☐ FOR

☐ AGAINST

☐ ABSTAIN

Please date this proxy and sign your name exactly as it appears hereon.

Signature _____

Signature (Co-owner) _____

Dated: _____

Note: This proxy card must be signed exactly as the name appears hereon. When shares are held jointly, each holder should sign. When signing as an executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by a duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by an authorized person.

- ☐ I agree to receive all future communications related to these holdings electronically via the email address provided below. I understand I am able to change this selection at any time in the future.

EMAIL ADDRESS: _____