

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

### **REGISTRATION FOR THE APRIL 15, 2025 MEETING:**

The registration deadline to attend the in-person meeting is: noon, Monday, April 14, 2025.

To register for meeting or sign up to receive a link to the recorded copy of the meeting, you may use the QR code below or go to the following link:



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

Or: contact Callie Swafford at [c.swafford@ombbank.com](mailto:c.swafford@ombbank.com) or by phone at 417-693-2812.

### **PROXY VOTING INSTRUCTIONS:**

Your input is important to the management of JamesMark Bancshares and OMB 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 Pacific Stock Transfer Company (PSTC) internet voting portal. Instructions for this process and your personalized Control ID are included on your personalized Proxy or Proxies you should have received via USPS mail.

**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 2 (the number of Directors proposed) = 2,000 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 for each director equally, do not mark anything in the cumulative column. 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 1,500 shares for one Director and the remaining 500 shares for the other Director 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 cumulative column would need to be 2,000. 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 OMB Bank.