



2024 Annual Meeting

Thursday, May 23, 2024

IMPORTANT ANNUAL MEETING INFORMATION

Electronic Voting Instructions:

Available 24 hours a day, 7 days a week!

You may mail this proxy card **OR** you may choose to Vote online.

Your vote is important, please vote as soon as possible.

Proxies submitted online must be received by 11:59pm, on May 22, 2024

To vote Online:

- Scan the QR Code on the left or go to:
<https://portal.chinocommercialbank.com/ProxyVoting>
- Enter your Shareholder and Control Numbers
- Follow the steps outlined on this secured Web site.

Annual Meeting Proxy Card

PLEASE RETURN THIS PORTION IN THE ENCLOSED ENVELOPE

A Proposals - THE BOARD OF DIRECTORS RECOMMENDS A VOTE “FOR” ALL THE NOMINEES LISTED AND “FOR” PROPOSAL 2. THE PROXY SHALL BE VOTED IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN. IF NO INSTRUCTIONS ARE GIVEN, THE PROXY CONFERS AUTHORITY TO AND SHALL BE VOTED “FOR” ALL NOMINEES LISTED AND “FOR” PROPOSAL 2.

1. Election of Directors. Authority to elect the following nine persons to serve as directors until the next Annual Meeting of Shareholders and until their successors are elected and have qualified: Dann H. Bowman, Roger Caberto, Julio Cardenas, Linda M. Cooper, Richard G. Malooly, Kenneth E. McElvany, Bernard J. Wolfswinkel, Thomas A. Woodbury, D.O. and Jeanette L. Young.

- Mark here to vote **FOR** all nominees Mark here to **WITHHOLD** vote from all nominees For all **EXCEPT** – To withhold authority to vote for any nominee(s), write the name(s) of such nominee(s) listed below

- 2. Ratification of Appointment of Independent Auditors.** To ratify the appointment of Eide Bailley LLP as the Company’s independent auditors for 2024, as described the Company’s Proxy Statement dated April 16, 2024. **FOR** **AGAINST** **ABSTAIN**
- 3.** To transact such other business as may properly come before the Meeting and at any adjournment or adjournments thereof. Management at present knows of no other business to be presented by or on behalf of the Company or its Board of Directors at the Meeting.

IF ANY OTHER BUSINESS IS PRESENTED AT THE MEETING, THIS PROXY SHALL BE VOTED IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS.

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

Please date this Proxy and sign your name as it appears on your stock certificates. Executors, administrators, trustees, etc., should give their full titles. All joint owners should sign.

Date (mm/dd/yyyy) – Please print date below.

Signature 1

Signature 2