

FIRST NATIONAL BANCORP, INC.

A BANK HOLDING COMPANY FOR



PROXY

PROXY

PROXY FOR THE ANNUAL MEETING OF SHAREHOLDERS OF FIRST NATIONAL BANCORP, INC.

May 8, 2014

KNOW BY ALL PERSONS BY THESE PRESENTS, that the undersigned do(es) hereby constitute and appoint JOHN M. SCHREUDER and LARRY D. LUETH, the undersigned's true and lawful attorneys, with full power of substitution, for the undersigned and in the undersigned's name(s) at the Annual Meeting of Shareholders of FIRST NATIONAL BANCORP, INC., a Michigan bank holding company (the "*Corporation*"), to be held at the offices of First National Bank of Michigan at 348 West Michigan Avenue, Kalamazoo, Michigan, at 5:00 p.m. on May 8, 2014, and at any and all adjournments and postponements thereof, to vote any and all shares of common stock of the Corporation owned or held or standing in the undersigned's name(s) or which for any reason the undersigned may or shall be entitled to vote, such proxies being directed to vote as specified below and to vote in such proxies' discretion upon such other matters as may properly come before the Annual Meeting.

1. *Election of Directors*

For

Withhold

For All Except:

Eric V. Brown, Jr.
James J. DeKruyter
James S. DeMoss
John M. Dunn
James S. Gunderson
David L. Holmes
Ben Ipema
Larry D. Lueth
Sondra K. Phillips
John M. Schreuder
George N. Todd
Joshua T. Weiner

(INSTRUCTIONS: To withhold authority to vote for any individual nominee, check the "For All Except" box and write that nominee's name in the space provided above.)

If you sign and return this proxy, the shares represented hereby will be voted in accordance with the specification made hereon. **Where a vote is not specified, the proxies will vote the shares represented by this proxy FOR the matter specified above, but otherwise in accordance with the discretion of the persons to whom this proxy is granted on such other matters as may properly come before the Annual Meeting.**

PLEASE CHECK THIS BOX IF YOU PLAN TO ATTEND THE ANNUAL MEETING IN PERSON.

YOUR PROMPT ACTION IN EXECUTING AND RETURNING THIS PROXY IS APPRECIATED

FOR ENTITY AND TRUST SHAREHOLDERS:

FOR INDIVIDUAL SHAREHOLDERS:

Name of Entity or Trust (please type or print):

Name (please type or print):

By: _____

Signature: _____

Name: _____

Title: _____

Name (please type or print):

By: _____

Name: _____

Title: _____

Signature: _____

Dated: _____, 2014

Dated: _____, 2014

NOTE: Please sign above exactly as your name(s) appear(s) on your stock certificates. If more than one signature is required to evidence authority for entities or trust, ensure that all required signatures are provided. Attach additional sheets if necessary. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give your full title as such.