

# FIRST NATIONAL BANCORP, INC.

A BANK HOLDING COMPANY FOR



PROXY

PROXY

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

May 11, 2017

KNOW BY ALL PERSONS BY THESE PRESENTS, that the undersigned do(es) hereby constitute and appoint JOHN M. SCHREUDER and LARRY D. LUETH, as the undersigned's true and lawful attorneys, with full power of substitution, to vote all shares that the undersigned is entitled to vote at the Annual Meeting of Shareholders of FIRST NATIONAL BANCORP, INC., a Michigan corporation (the "*Corporation*"), to be held at the Park Club, at 219 West South Street, Kalamazoo, Michigan 49007, at 5:00 p.m. on May 11, 2017, and at any and all adjournments and postponements thereof, on all matters that come before, and on all matters incident to the conduct of, the Annual Meeting and any adjournment or postponement thereof.

**1. Election of Directors**

For

Withhold

For All Except:

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Daniel E. Bitzer; Eric V. Brown, Jr.; Joseph S. Calvaruso; 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; and Joshua T. Weiner

**2. Ratification of the Appointment of the Independent Auditors for the Year Ending December 31, 2017**

For

Against

Abstain

(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.)

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**This proxy is solicited on behalf of the Board of Directors.** 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 matters 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.**

**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: \_\_\_\_\_, 2017

Dated: \_\_\_\_\_, 2017

**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.**

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