

TO: CNB Corporation Investor Relations
P. O. Box 10
Cheboygan, MI 49721-0010

RE: AUTHORIZATION FOR ELECTRONIC DIRECT DEPOSIT
OF CNB CORPORATION CASH DIVIDENDS

I/We authorize Citizens National Bank, as disbursing agent for the payer CNB Corporation, to initiate dividend credit entries to my/our account or, if necessary, debit entries or adjustments. This authorization is to remain in effect until my/our written authorization to terminate direct deposit is received.

(Please Assure Information is Legible – See Instructions on Reverse)

1) **Financial Institution:** _____

2) **Address:** _____

3) **ABA Routing Number:** _____

4) **Type of Account:** _____
(Checking/Savings)

5) **Account Number:** _____

6) **Stock Registration & Shareholder Name(s):**

a) _____

b) _____

7) **Shareholder Address:** _____

City, State, Zip Code: _____

Phone Number: _____

Email: _____

8) I elect **Email Notification** of direct deposit of my CNB Corporation dividends.

9) **Date:** _____

10) **Shareholder Signature(s):** (*Important See Instructions on Reverse)

Instructions for Authorization of Electronic Direct Deposit of CNB Corporation Cash Dividends

NOTE: Other than the Shareholder Signatures (Item 9) please type or print legibly to help ensure the information is accurately entered to accomplish the deposit of dividends to the correct institution and account.

- 1) Financial Institutions – enter the **complete** name of the financial institution to which dividends are to be sent.
- 2) Address – enter the **complete** address of the financial institution to which dividends are to be sent.
- 3) ABA Routing Number – enter the American Bankers Association routing number (or equivalent for institutions not classified as banks). This number should be verified with your financial institution and it is **important this number be complete and accurate**.
- 4) Type of Account – enter the type of account to which dividends are to be deposited (i.e. checking or savings).
- 5) Account Number – enter the number of the account to which dividends are to be deposited, to ensure the deposit is made to the correct account it is **important this number be complete and accurate**.
- 6 a.) Stock Registration – if shares are registered to other than an individual(s) (i.e. a trust or organization) enter the name of the entity. If the shares are registered to an individual(s) enter N/A.
- 6 b.) Shareholder Name – whether the shares are held by an individual(s) or an entity, the name(s) of **all** individual(s) with an ownership interest or authority to sign on behalf of an entity are to be entered.
- 7) Shareholder Address – enter the complete address of the shareholder.
- 8) By selecting this option you will receive **only** an email notification that your dividends have been directly deposited to your account as instructed.
- 9) Date – enter the date on which the form is signed and returned.
- 10) Shareholder Signatures – ***all shareholder(s) that are registered on the account must sign this authorization in order for the form to be processed**. If multiple shareholders are signing on varying dates each should date the form following their signature. (Note: Signatures of beneficiaries, designated by the acronym “TOD” [Transfer On Death] are **not** required.)

If you have questions please contact:

CNB Corporation
ATTN: Shareholder Relations
303 N. Main Street
P.O. Box 10
Cheboygan, MI 49721-0010
Email: registrar@cnbismybank.com
Telephone: 231/627-7111
Toll Free: 888/627-7800
Fax: 231/627-7283