

**SOLERA NATIONAL BANCORP, INC.**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

ANNUAL MEETING OF SHAREHOLDERS – OCTOBER 20, 2022 AT 4:00 PM LOCAL TIME

**CONTROL ID:**

**REQUEST ID:**

The undersigned, a shareholder of Solera National Bancorp, Inc. (the "Company" or "we"), hereby revoking any proxy heretofore given, does hereby appoint Jordon Wright proxy, with power of substitution, for and in the name of the undersigned to attend the 2022 annual meeting of shareholders of the Company to be held at Solera National Bank, 319 S. Sheridan Blvd., Lakewood, CO 80226, on Thursday, October 20, 2022 beginning at 4:00 PM, local time, or at any adjournment or postponement thereof, and there to vote, as designated below.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)

**VOTING INSTRUCTIONS**

If you vote by phone, fax or internet, please **DO NOT** mail your proxy card.



**MAIL:**

Please mark, sign, date, and return this Proxy Card promptly using the enclosed envelope.



**FAX:**

Complete the reverse portion of this Proxy Card and Fax to **202-521-3464**.



**INTERNET:**

<https://www.iproxydirect.com/SLRK>



**PHONE:**

1-866-752-VOTE(8683)

↓ Please ensure you fold then detach and retain this portion of this Proxy ↓

**ANNUAL MEETING OF THE SHAREHOLDERS OF  
SOLERA NATIONAL BANCORP, INC.**

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.  
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE: 

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

Proposal 1	→	FOR ALL	WITHHOLD ALL	FOR ALL EXCEPT	
Election of Directors		<input type="checkbox"/>	<input type="checkbox"/>		
Drew M. Quagliano				<input type="checkbox"/>	<b>CONTROL ID:</b>  <b>REQUEST ID:</b>
Michael D. Quagliano				<input type="checkbox"/>	
Aaron Vosmek				<input type="checkbox"/>	
Alan D. Weel				<input type="checkbox"/>	
Jordan Wright				<input type="checkbox"/>	

  

Proposal 2	→	FOR	AGAINST	ABSTAIN
The ratification of Eide Bailly as our independent registered public accounting firm for the fiscal year ending December 31, 2022.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

  

Proposal 3	→	FOR	AGAINST	ABSTAIN
The ratification for Solera National Bank to accept up to \$25 million dollars in subordinated debt for the purpose of increasing the Bank's capital position. The subordinated debt will be issued by Michael Quagliano, Chairman of the Board, with an interest rate set at the National Prime Interest Rate plus 125 basis points. If the Bank pays the debt in full prior to maturity, there will not be a pre-payment penalty. The Board of Directors must unanimously vote to approve the acceptance of the subordinated debt.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

  

Proposal 4
The transaction of such other business as may properly come before the annual meeting or at any adjournment or postponement thereof.

**MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING: ☐**

MARK HERE FOR ADDRESS CHANGE ☐ New Address (if applicable):

Unless you give other instructions on your proxy card, Jordan Wright the proxy holder, will vote in accordance with the recommendations of our Board of Directors.

Our Board of Directors recommends a vote **"FOR"** the election of the nominated slate of directors identified in this proxy statement, vote **"FOR"** the ratification of Eide Bailly as our independent registered public accounting firm for 2022 and vote **"FOR"** to approve the acceptance of the subordinated debt.

**IMPORTANT:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
(Print Name of Shareholder and/or Joint Tenant)

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(Second Signature if held jointly)