

☒ PLEASE MARK VOTES  
AS IN THIS EXAMPLE

## REVOCABLE PROXY NORTHEAST INDIANA BANCORP, INC.

### ANNUAL MEETING OF STOCKHOLDERS

**April 26, 2016**

The undersigned hereby appoints DeeAnn Hammel, with power to appoint her substitute, to act as attorney and proxy for the undersigned to vote all shares of common stock of Northeast Indiana Bancorp which the undersigned is entitled to vote at the Annual Meeting of Stockholders, to be held on April 26, 2016, at First Federal Savings Bank's North Office, located at 100 Frontage Road, Huntington, Indiana at 1:00 p.m., local time, and at any and all adjournments or postponements thereof, as follows:

1. The election of the following directors for a three-year term to expire in year 2019:

	For	With- hold
<b>Stephen E. Zahn</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Randy J. Sizemore</b>	<input type="checkbox"/>	<input type="checkbox"/>

2. Approval and ratification of the appointment of BKD, LLP as auditors of Northeast Indiana Bancorp, Inc. for the fiscal year ended December 31, 2016.
- |  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
|  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

In their discretion, the proxies are authorized to vote on any other business that may properly come before the annual meeting, or any adjournments or postponements thereof.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE  
"FOR" EACH OF THE DIRECTOR NOMINEES  
AND FOR PROPOSAL 2.

Please be sure to sign and date  
this Proxy in the box below.

Date

Stockholder sign above

Co-holder (if any) sign above

This proxy will be voted as directed, but if no instructions are specified, this proxy will be voted for the director nominees and for proposal 2. If any other business is presented at such meeting, this proxy will be voted by those named in this proxy in their best judgment. At the present time, the board of directors knows of no other business to be presented at the annual meeting.

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↑ Detach above card, sign, date and mail in postage paid envelope provided. ↑

## NORTHEAST INDIANA BANCORP, INC.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

Should the above signatory be present and elect to vote at the annual meeting, or at any adjournments or postponements thereof, and after notification to the Secretary of Northeast Indiana Bancorp, Inc. at the annual meeting of the stockholder's decision to terminate this proxy, then the power of such attorneys and proxies will be deemed terminated and of no further force and effect.

The above signatory acknowledges receipt, prior to the execution of this proxy, of Notice of the Annual Meeting, a Proxy Statement, and the Annual Report to Stockholders for the fiscal year ended December 31, 2015.

Please sign exactly as your name appears above on this card. When signing as attorney, executor, administrator, trustee or guardian, please give your full title. If shares are held jointly, each holder should sign.

**PLEASE PROMPTLY COMPLETE, DATE, SIGN AND MAIL THIS PROXY IN  
THE ENCLOSED POSTPAGE-PAID ENVELOPE**

IF YOUR ADDRESS HAS CHANGED, PLEASE CORRECT THE ADDRESS IN THE SPACE PROVIDED BELOW AND RETURN THIS PORTION WITH THE PROXY IN THE ENVELOPE PROVIDED.

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