

FIDELITY BANK REVOCABLE PROXY

I hereby appoint the Proxy Committee, in office f r o m t i m e t o t i m e , o f **FIDELITY BANK** (the “Bank”), as my proxy and authorize such committee to cast any votes I would be entitled to cast on any and all matters considered at any meeting of members of the Bank, from time to time and from year to year, until this proxy is canceled by a writing delivered to the Bank, said type of writing to include a subsequently issued proxy. I understand and acknowledge that this proxy is optional and that I may exercise the voting rights represented hereby myself by attending any meeting of members and voting in person.

The composition of such Proxy Committee of the Bank shall consist of the Board of Directors of the Bank or a committee thereof as may be designated from time-to-time by a majority of the full Board of Directors. I authorize a majority of the members of such Proxy Committee to cast my vote or votes, or to designate a person or persons to cast my vote or votes, at any meeting of members, and I do hereby ratify and confirm any and all actions that such persons may take on my behalf pursuant to the authority granted hereby.

This proxy and the authority granted hereby is subject to the provisions of the Articles of Incorporation and Bylaws of the Bank as well as applicable law and regulations issued by the Louisiana Office of Financial Institutions. The authority granted hereby to the Proxy Committee of the Bank shall continue for all meetings of members subsequent hereto, including meetings more than eleven (11) months subsequent to the date hereof unless, and until, this proxy is revoked and cancelled by the undersigned pursuant to a subsequently dated proxy or other written notice delivered by the undersigned to the Bank.

I accept Proxy

I decline Proxy

DATE

(Signature)

Please print name