

**SHAREHOLDER AUTHORIZATION FORM
GENBANC, INC.**

DIVIDEND REINVESTMENT PLAN

1. Dividend Reinvestment

(Check only one box – fill in amount where appropriate)

- a. Full Cash Dividend Reinvestment. I wish to reinvest under the Plan cash dividends on all shares registered in my name.

- b. Partial Cash Dividend Reinvestment. I wish to have cash dividends reinvested on _____ shares personally held by me in certificate form and on all Plan shares held in my name. I wish to have the balance of my cash dividends mailed to me.

To the extent I have so designated, I hereby elect to participate in the Plan and authorize The Genoa Banking Company, as my agent, to apply cash dividends on my behalf to the purchase of shares of Genbanc, Inc. Common Stock. I understand that all dividends received on shares credited to my Plan account will be automatically reinvested in Genbanc, Inc. Common Stock.

By executing this enrollment form, I hereby certify that I am purchasing shares of Genbanc, Inc. Common Stock under the Plan with the intent of holding such securities for investment and without the intent of participating directly or indirectly in a distribution of such securities.

Signature *

Signature *

Date

(Please sign above exactly as name appears on reverse side. If shares are held jointly, each shareholder must sign.)

* Under penalties of perjury, I certify (1) that the number shown on the reverse of this Form is my correct Taxpayer Identification Number and (2) that I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (the “IRS”) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

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DIVIDEND REINVESTMENT PLAN

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Name(s) exactly as set forth on your stock certificate

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Additional space for name(s) if necessary

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Street Address

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City

State

Zip Code

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Social Security Number (To be completed if the shareholder is an individual. If shares are held jointly, the Social Security Number should be that of the first person listed on the stock certificate.)

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Employer Identification Number (to be completed if the shareholder is not an individual.)

- I am a U.S. Citizen or Resident Alien
- I am a Nonresident Alien

**BE SURE TO COMPLETE BOTH SIDES OF THIS FORM.
MAIL TO THE GENOA BANKING COMPANY, ATTN: SHAREHOLDER RELATIONS
801-803 MAIN STREET, GENOA, OHIO 43430**