

SOLERA NATIONAL BANCORP, INC.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

ANNUAL MEETING OF SHAREHOLDERS – AUGUST 20, 2020 AT 2:00 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 Martin P. May and Melissa K. Larkin proxy, with power of substitution, for and in the name of the undersigned to attend the 2020 annual meeting of shareholders of the Company to be held at Solera National Bank, 319 S. Sheridan Blvd., Lakewood, CO 80226, on Thursday, August 20, 2020 beginning at 2:00 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"/>		
Melissa K. Larkin				<input type="checkbox"/>	CONTROL ID: REQUEST ID:
Martin P. May				<input type="checkbox"/>	
Drew M. Quagliano				<input type="checkbox"/>	
Michael D. Quagliano				<input type="checkbox"/>	
Philip J. Randell				<input type="checkbox"/>	
Richard M. Thorne				<input type="checkbox"/>	
Aaron Vosmek				<input type="checkbox"/>	
Alan D. Weel				<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, 2020.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposal 3
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, Martin P. May and Melissa K. Larkin, the proxy holders, 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 and **"FOR"** the ratification of Eide Bailly as our independent registered public accounting firm for 2020.

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: _____, 2020

(Print Name of Shareholder and/or Joint Tenant)

(Signature of Shareholder)

(Second Signature if held jointly)