

**RULES OF ORDER  
FOR THE  
2023 ANNUAL MEETING OF SHAREHOLDERS  
OF  
MARINE BANCORP OF FLORIDA, INC.**

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In the interest of an orderly meeting of the shareholders of Marine Bancorp of Florida, Inc. (the “Company”), we ask you to honor the following rules of procedure:

1. On-line participants will be able to type questions in the chat portion of Teams and not able to speak.
2. The business of the Meeting will be taken up as set forth in the Agenda. When an item on the Agenda is before the Meeting for consideration, questions and comments should be confined solely to that item.
3. Questions or comments not related to an Agenda item will not be entertained.
4. Shareholders should confine comments to one subject at a time in order to give other shareholders an opportunity to speak on that subject. Please permit the speaker to conclude his remarks without interruption.
5. If there are any matters of individual concern to a shareholder, they should be raised in the Teams chat feature. A representative of the Company will respond to questions.
6. Derogatory references to personalities or comments that are otherwise deemed unprofessional or in bad taste or any outbursts or demonstration will not be permitted and will be a basis for removal from the Meeting.
7. The views, constructive comments, and criticisms by the shareholders are welcome, but the purpose of the Meeting will be observed and the Chairman will stop discussions that are:
  - irrelevant to the matter under consideration, or
  - in substance repetitious statements made by other persons.

## **PROCEDURES TO BE HEARD**

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**1. To obtain the floor:**

- by addressing using the chat feature in Teams the Chair (“Mr. Chairman” or “My name is \_\_\_\_\_ and ...”)
- await recognition from the Chair

**2. To make a motion:**

- address the Chair
- await recognition by the Chair
- “Mr. Chairman, my name is \_\_\_\_\_ and as a shareholder I move that” or “I move to”
- shareholders should confine a motion to one subject at a time
- the Chair will then state the motion or have it read by the Secretary. e.g., “A motion has been made and seconded that \_\_\_\_\_.”
- the motion is then subject to discussion (if debatable). Time for such discussion will be limited to one (1) minute for each shareholder wishing to discuss the motion, during which the motion may be amended by subsidiary motions. Subsidiary motions will be given the same time frames after which the Chair will call for a vote on the motions.

**3. To stop the debate** (requires consent of two-thirds vote on motion to Close Debate).

**4. To put the question** (statement by Chair who should make clear to members the exact question on which the vote is to be called).

**5. Vote on the motion(s), as selected by the Chair –**

- by acclamation using chat feature in Teams (“Aye’s” and “No’s”),
- by ballots and proxy cards

**6. To dispose of motion, Chair must announce the result of the vote.** (No motion is disposed of until the Chair announces the result of the vote and declares the motion “carried” or “lost”).