

**PREMIER SERVICE BANK
ANNUAL MEETING OF SHAREHOLDERS
April 16, 2009**

The undersigned shareholder of Premier Service Bank (the "Bank") hereby nominates, constitutes and appoints Robert D. Aust, Donald J. Botic and Robert I. Jaspan, and each of them, the attorney, agent and proxy of the undersigned, with full power of substitution, to vote all the stock of the Bank which the undersigned is entitled to vote at the 2009 Annual Meeting of Shareholders of the Bank to be held on Thursday, April 16, 2009, at 6:00 p.m. and at any adjournments thereof, as fully and with the same force and effect as the undersigned might or could do if personally present as follows:

1. **Election of Directors.** To elect the 11 persons named below to serve until the 2010 Annual Meeting of Shareholders and until their successors are elected and have qualified:

Robert D. Aust, Donald J. Botic, Iheanacho Emeruwa, Carol Ann Flambures,
Robert I. Jaspan, Gerald R. Luppino, Robert J. Norton,
Kerry L. Pendergast, Kenneth B. Stream, Jr., John R. Weiss and John D. Wyatt

AUTHORITY GIVEN

AUTHORITY WITHHELD

If you wish to withhold authority to vote for some but not all of the nominees named above, you should check the box marked "Authority Given" and you should enter the name(s) of the nominee(s) with respect to whom you wish to withhold authority to vote in the space provided below:

2. **Ratification of Appointment of Independent Public Accountant.** To ratify the appointment of Vavrinek, Trine, Day & Co., LLP as the independent public accountant of the Bank for the 2009 fiscal year.

FOR

AGAINST

ABSTAIN

PLEASE SIGN AND DATE ON THE REVERSE SIDE

The Board of Directors recommends a vote of "AUTHORITY GIVEN" on Proposal 1 and "FOR" on Proposal 2. This proxy shall be voted in accordance with the recommendations of the Board of Directors unless a contrary instruction is indicated, in which case the proxy shall be voted in accordance with such instructions. In all other matters presented at the meeting, if any, this proxy shall be voted in accordance with the recommendations of the Board of Directors.

(LABEL)

_____ DATED: _____, 2009
(Number of Shares)

(Please Print Your Name)

(Please Print Your Name)

(Signature of Shareholder)

(Signature of Shareholder)

(Please date this proxy and sign your name as it appears on the stock certificate. Executors, administrators, trustees, etc. should give their full titles. All joint owners should sign.)

I/We plan to attend the Shareholders' Meeting

This proxy is solicited on behalf of the Bank's Board of Directors and may be revoked prior to its exercise by filing with the corporate secretary of the Bank an instrument revoking this proxy or a duly executed proxy bearing a later date, or by appearing in person and voting at the meeting.

PLEASE MARK, SIGN, DATE, AND MAIL THIS PROXY PROMPTLY.