



#### IMPORTANT ANNUAL MEETING INFORMATION

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MR A SAMPLE DESIGNATION (IF ANY)

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# Electronic Voting Instructions You can vote by Internet or telephone!

Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the two voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 1:30 a.m., Pacific Daylight Time, on April 19, 2017.



#### Vote by Internet

- · Go to www.investorvote.com/IIBK
- Or scan the QR code with your smartphone
- Follow the steps outlined on the secure website

### Vote by telephone

- Call toll free 1-800-652-VOTE (8683) within the USA, US territories & Canada on a touch tone telephone
- · Follow the instructions provided by the recorded message

Using a  $\underline{\text{black ink}}$  pen, mark your votes with an  $\mathbf{X}$  as shown in this example. Please do not write outside the designated areas.



## **Annual Meeting Proxy Card**

(1234 5678 9012 345

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH, AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

### **Fix the Number of Directors** The Board of Directors recommends a vote FOR the following proposal. Against Abstain The proposal to fix the number of directors at six for the ensuing year in accordance with the Bylaws and Articles of Incorporation. 2 Election of Directors The Board of Directors recommends a vote FOR all of the following nominees: 01 - Richard D'Ambrosio 04 - Kurt R. Gustavel 02 - Roy L. Eiguren 05 - Jerald J. Jaeger 03 - Jack W. Gustavel 06 - Alicia A. Ritter Mark here to WITHHOLD Mark here to vote FOR all nominees vote from all nominees For All EXCEPT - To withhold authority to vote for any nominee(s), write the name(s) of such nominee(s) below.

3	Ratification of Appointment of Independent
	• • • • • • • • • • • • • • • • • • • •
	Registered Public Accounting Firm

The Board of Directors recommends a vote FOR the following proposal.

The proposal to ratify the appointment of Moss Adams LLP as the independent registered public accounting firm for the Bank for the year ending December 31, 2017.

For	Against	Abstain		

The proxies are authorized to vote, in their discretion, upon such other business as may properly come before the meeting and "FOR" the election of a person designated by the Board of Directors if any nominee named herein becomes unable to serve or for good cause will not serve.

4 Non-Voting Items

Change of Address — Please print new address below.

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS 1 - 5 ON BOTH SIDES OF THIS CARD.

(Continued and to be signed on the reverse side.)

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Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting To Be Held on Wednesday, April 19, 2017, 1:30 p.m., Pacific Daylight Time.

The Proxy Statement, Proxy Card, and Annual Report to shareholders are available on the "Investor Relations" page of the Bank's website at <a href="https://www.theidahobank.com/about-us/investor-relations.html">www.theidahobank.com/about-us/investor-relations.html</a>.

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET <u>OR</u> TELEPHONE, FOLD ALONG THE PERFORATION, DETACH, AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

## Proxy — Idaho Independent Bank



# ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON WEDNESDAY, APRIL 19, 2017 THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS

The undersigned hereby appoints Roy L. Eiguren and Alicia A. Ritter, and each of them, proxies of the undersigned, with full power of substitution, to vote on behalf of the undersigned all shares of Idaho Independent Bank (the "Bank") that the undersigned would be entitled to vote if personally present at the Annual Meeting of Shareholders to be held on Wednesday, April 19, 2017, at 1:30 p.m., PDT, and at any adjournment or postponement thereof, upon the matters described in the accompanying Notice of Annual Meeting and Proxy Statement, and upon any other business that may properly come before the meeting or any adjournment or postponement thereof. Said proxies are directed to vote in the manner indicated on the reverse side of this card, and they are authorized to vote in their discretion upon other business that may properly come before the meeting and any adjournments or postponements thereof.

THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE SPECIFIC INDICATIONS ON THE REVERSE SIDE OF THIS CARD. IN THE ABSENCE OF SUCH INDICATIONS, THIS PROXY WILL BE VOTED "FOR" THE PROPOSALS SET FORTH ON THE REVERSE SIDE OF THIS CARD TO FIX THE NUMBER OF DIRECTORS AT SIX; "FOR" THE NOMINEES FOR ELECTION AS DIRECTORS NAMED ON THE REVERSE SIDE OF THIS CARD; "FOR" ANY SUBSTITUTE NOMINEE DESIGNATED BY THE BOARD OF DIRECTORS IF ANY NOMINEE IS UNABLE OR FOR GOOD CAUSE WILL NOT SERVE; AND "FOR" THE PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

THIS PROXY SHOULD BE DATED, SIGNED BY THE SHAREHOLDER(S), AND RETURNED PROMPTLY IN THE ENCLOSED ENVELOPE. PERSONS SIGNING IN A FIDUCIARY CAPACITY SHOULD SO INDICATE. NO EMPLOYEE OF THE BANK MAY BE NAMED AS PROXY. THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS OF THE BANK.

5	Authorized Signatures —	Sign Here -	This section	must be completed	l for your	instructions to	be executed.
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The undersigned acknowledges receipt, with this Proxy, of a Notice of Annual Meeting and the Proxy Statement dated Tuesday, March 14, 2017.

Please sign exactly as your name(s) appears on your certificate(s). Each joint owner should sign personally. Corporate Proxies should be signed by an authorized officer.

PLEASE COMPLETE AND RETURN THIS PROXY AS SOON AS POSSIBLE.

Date (mm/dd/yyyy) — Please print date below.	Signature 1 — Please keep signature within the box.	Signature 2 — Please keep signature within the box.		
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