



**OHIO VALLEY BANC CORP.**  
420 Third Avenue  
P.O. Box 240  
Gallipolis, OH 45631

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## PROXY VOTING INSTRUCTIONS

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Shareholders of record have three ways to vote by proxy:

**By Internet**

Go to [www.cleartrustonline.com/ovbc](http://www.cleartrustonline.com/ovbc). Have your 12-digit Control Number available and follow the instructions. You will incur only your usual Internet access charges.

**By Phone – 1-813-235-4490**

**By Mail**

Mark, sign and date this proxy on the reverse side and return in the enclosed envelope to: Stock Transfer Agent, ClearTrust LLC, 16540 Pointe Village Drive, Suite 205, Lutz, FL 33558-9909.

Please note that the last instruction received, whether by Internet, phone, or mail, will be the instruction counted.

### **Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on May 15, 2024**

The Proxy Statement, sample proxy card and Annual Report to Shareholders for the 2024 Annual Meeting are available on the Company's website at [www.ovbc.com/proxymaterials](http://www.ovbc.com/proxymaterials).

To obtain directions to attend the Annual Meeting and vote in person, please call Melissa P. Wooten, Assistant Vice President, Shareholder Relations Manager and Trust Officer, at 1-800-468-6682 or 1-740-578-3287.

