## ANNUAL MEETING OF SHAREHOLDERS OF EAGLE FINANCIAL SERVICES, INC.

## May 17, 2022

## **PROXY VOTING INSTRUCTIONS**

**INTERNET** - Access "www.voteproxy.com" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.

**TELEPHONE** - Call toll-free **1-800-PROXIES** (1-800-776-9437) in the United States or **1-718-921-8500** from foreign countries from any touch-tone telephone and follow the instructions. Have your proxy card available when you call.

Vote online/phone until 11:59 PM EST the day before the meeting.

**MAIL** - Sign, date and mail your proxy card in the envelope provided as soon as possible.

VIRTUALLY AT THE MEETING - The Company will conduct its 2022 annual meeting of shareholders in virtual meeting format only, conducted by live webcast. To attend the virtual annual meeting, visit https://web.lumiagm.com/240219847 and be sure to have your control number available.

**<u>GO GREEN</u>** - e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy material, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via www.astfinancial.com to enjoy online access.

空楽事
<b>86</b> 4

COMPANY NUMBER	
ACCOUNT NUMBER	

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR
THE SHAREHOLDER MEETING TO BE HELD ON MAY 17, 2022:
The Notice and Proxy Statement and Annual Report to Shareholders
are available at https://www.bankofclarke.bank/EFSI_Annual_Meetings.html

Y Please detach along perforated line and mail in the envelope provided I<u>F</u> you are not voting via telephone or the Internet. Y

## 

051722

				THE ELECTION OF DIRECTORS AND "FOR" PROPOSALS 2 AND 3. ELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE $\boxed{X}$		
	s: To elect four Class I Direct Class III Directors for a term NOMINEES: C Thomas T. Gilpin Scott M. Hamberger John R. Milleson Robert W. Smalley, Jr. Tatiana C. Matthews Edward Hill, III		3.	<ul> <li>FOR AGAINST ABSTAIN</li> <li>The approval on an advisory basis of the compensation of the intervention of the interv</li></ul>		
and fill in the	authority to vote for any individual nominee circle next to each nominee you wish to w n your account, please check the b s in the address space above. P name(s) on the account may not b	ithhold, as shown here:		Signature of Shareholder		
Note: Please sign exact	y as your name or names appear on this P	roxy. When shares are held joint	ly, ea	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.						