

Brodhead Bancshares, Inc.
Authorization Agreement for deposit of non-check dividend payments

The undersigned Shareholder (whether one or more) hereby authorizes The Bank of Brodhead (“the Bank”) to originate digital transfers of dividend payments due from Brodhead Bancshares, Inc. (“the Company”) via Automated Clearing House (“ACH”) or internal Bank transfer. Shareholder further authorizes Bank to initiate credit entries, and if necessary, correcting debit entries for credits made in error. This Authorization will remain in full force and effect until the Company has received written notice of its termination from Shareholder. Shareholder assumes responsibility for informing the Company of changes to the banking information provided below. This Authorization is valid only for the shares titled below. Each unique form of Company ownership (individual, joint, trust, etc.) requires a separate Authorization form.

<p><i>Shareholder name(s)*:</i> _____ _____</p> <p style="text-align: center;">(please print or type)</p> <p><small>*The Name(s) should be identical to the name or names listed on the stock certificate. If more than one owner is shown on the stock certificate, all owners shown must sign below.</small></p> <p><i>Financial Institution Name:</i> _____</p> <p><i>Routing Number:</i> _____ <i>Account Number:</i> _____</p> <p><i>Check one: Checking</i> _____ <i>Savings</i> _____</p> <p><i>Email address (for distribution of Shareholder related material):</i> _____</p> <p><i>Date:</i> _____</p> <p><i>Signature(s) of Shareholder(s):</i> _____</p> <p><i>Signature(s) of Shareholder(s):</i> _____</p>
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Internal use only

Shareholder account # _____

File maintenance _____

Distribution method:

ON-US DDA 2

ON-US SAV 3

ACH DDA 6

ACH SAV 7