



EAGLE BANCORP
M O N T A N A , I N C .

DIRECT DEPOSIT OF DIVIDENDS PROGRAM

**The safe, fast and convenient way to receive
your Eagle Bancorp Montana, Inc. dividends.**

CONTACT INFORMATION

If you have any questions concerning direct
deposit of dividends or need additional forms,
please contact the Customer Service Department
for Eagle Bancorp Montana, Inc., at Registrar and
Transfer Company **1-800-368-5948**

Please address correspondence to:
Eagle Bancorp Montana, Inc.
c/o Registrar and Transfer Company
10 Commerce Drive
Cranford, NJ 07016-9982

As a shareholder of Eagle Bancorp Montana, Inc., **YOU MAY NOW HAVE YOUR DIVIDEND PAYMENTS DEPOSITED INTO YOUR CHECKING OR SAVINGS ACCOUNT** at any financial institution located in the United States. This is done through the Automated Clearing House (ACH) the same way your Social Security check or Payroll check is deposited directly into your account.



ADVANTAGES

SAFETY

Direct deposit of dividends **eliminates the chance of your dividend check being lost or stolen.**

SPEED

Your dividend payment is credited to your account on the same day that the dividend is paid. This gives you **faster access to your funds.** There is no more waiting for your check to arrive in the mail.

CONVENIENCE

There will no longer be a need to make a trip to your financial institution to have your dividend check cashed or deposited. **It will be in your account when you need it.**

SAVINGS

Direct deposit of your dividends into your bank account is a **free service** for Eagle Bancorp Montana, Inc. shareholders.

ENROLLMENT

To begin your direct deposit, complete the attached authorization agreement and return in the envelope provided, or fill out the form online at www.americanfederalsavingsbank.com. It is very important to include either a copy of the savings account deposit slip or a voided check for the checking account that is to be credited with the dividend payments. If you receive the dividends through more than one shareholder account, i.e. receiving more than one dividend check, please complete a form for each account for which you wish to have direct deposit.

TIMING OF INITIAL DEPOSIT

Your initial dividend payment will be automatically deposited for that quarter if your authorization is received more than 10 business days before the Record Date for that quarter's dividend. Record Dates are set by the Eagle Bancorp Montana Inc. Board of Directors and generally fall at least two weeks before dividend payment dates.

INFORMATION

If you have a question or need additional information, please contact the Customer Service Area of our transfer agent, Registrar and Transfer Company at **1-800-368-5948.**

EAGLE BANCORP
M O N T A N A , I N C .

DEPOSIT OF DIVIDENDS AUTHORIZATION AND ENROLLMENT FORM

Please complete the following information. If you have any questions, consult your financial institution.

I hereby authorize Eagle Bancorp Montana, Inc. to have dividend payments for this shareholder account directly deposited to the bank account number I have indicated on this form. I also understand that this arrangement will remain in effect until I notify Eagle Bancorp Montana, Inc. or the Transfer Agent, in writing, that I want to terminate.

Date of Agreement

Home Phone #

Business Phone #

Cell Phone #

All persons whose name appears on the shareholder account should sign below exactly as their names are shown on the stock certificate.
Please complete one form for each shareholder account.

Print or Type Name(s)

Signature(s)

Social Security #

Name of your financial institution
(must be located in the US)

City and State of your financial institution

The following information is on the bottom of the account deposit slip or voided check you have attached to this form.

Bank transit routing number (9 digits)

Bank account number

Please select type of account ☐ Checking ☐ Statement Savings

Important: To help ensure that your dividends are accurately deposited, you must include a deposit slip for the savings account or a voided check for the checking account that is to be credited with the dividend payments. Please staple the deposit slip or voided check to this form.