



**Marine Bancorp of Florida
24th Annual Meeting of Shareholders
Wednesday, June 24, 2020**

Agenda

1. Approval of Marine Bancorp of Florida Annual Meeting of Shareholders minutes of April 24, 2019
2. Election of the seven Directors of Marine Bancorp of Florida to serve a one-year term
3. Ratification of the selection of Hacker, Johnson & Smith, P.A. as the company's independent auditors for the year ending December 31, 2020

To attend the meeting via Zoom please follow the instructions below.

Join Zoom Meeting

<https://zoom.us/j/97514025330>

Meeting ID: 975 1402 5330

One tap mobile

+1 929 436 2866 US (New York)