

**ELMER BANCORP, INC.**  
**CERTIFICATE OF INSPECTORS OF ELECTION**

**Annual Meeting of Shareholders**  
**June 7, 2022**

The undersigned, CYNTHIA L. VOLK duly appointed Inspector of Election for the Virtual Annual Meeting of Shareholders (the "Meeting") of Elmer Bancorp, Inc. (the "Company") held June 7, 2022, hereby certifies:

1. The Virtual Meeting was held on June 7, 2022, at 2:00 P.M.

2. As of April 14, 2022, the record date for the Meeting, the number of common shares issued and outstanding and entitled to vote on (i) the election of directors and (ii) the ratification of auditors, was 1,151,202 shares.

3. There were present at the Meeting, virtually or by proxy, shareholders of the Company who were the holders of 767,098 common shares entitled to vote, or approximately 66.63% of the total common shares outstanding and entitled to vote, which constituted a quorum.

4. We received votes of the shareholders of the Company by ballot and by proxy.

5. We canvassed all the votes so cast and the results of such voting are as follows:

(a) For the election of one Class 1 director for a five-year term, the following nominee received the number of FOR votes set forth opposite his name:

<u>Nominee</u>	<u>Votes</u>
P. Scott Boyer	409,454

**The vote on the proposal to ratify the appointment of S.R. Snodgrass, PC as the independent auditors of Bancorp for the year ending December 31, 2022 was as follows:**

Votes FOR 689,261, Votes AGAINST 75,485 and 2,352 votes ABSTAINED. The votes cast FOR the proposal represent a majority of the total votes cast at the Meeting on this proposal.

Dated: June 7, 2022  
Elmer, New Jersey

  
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Cynthia L. Volk