

# A SPECIAL INVITATION



To Our Shareholders,

On behalf of the Board of Directors of Fentura Financial, Inc., I invite you to attend our 2017 Annual Shareholder Meeting. At this meeting, we plan to share with you important information about our company.

Please use the space provided on the reverse side of this invitation to submit any questions you may have about our company.

I encourage you to attend and look forward to seeing you on April 26, 2017 at 10 am at Fenton United Methodist Church Truran Hall, 119 S. Leroy St., Fenton, MI.

Sincerely,

A handwritten signature in black ink that reads 'Ronald Justice' followed by a horizontal line.

Ronald Justice  
President and CEO

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PLEASE  
PLACE  
STAMP  
HERE

**Fentura Financial, Inc.**

Attention: Shareholder Services

PO Box 725

Fenton, MI 48430

Fentura Financial, Inc. Annual Shareholder Meeting Question Card

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Please use the space below to write out any questions that you may have about the financial performance or financial condition of our company. We will address many of these questions at our annual meeting on April 26, 2017. If you would like a personal response by phone, email or letter, please provide your contact information below.

Please return your **questions and RSVP** by folding, sealing and returning this card no later than April 17, 2017.

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My question (s):

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I prefer a personal response by:    phone                       letter                       email

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Fentura Financial, Inc. Annual Shareholder Meeting Reservation

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- I (we) will attend the Annual Meeting on **Wednesday, April 26, 2017 at 10:00am.**
- I will not be able to attend.

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Name

\_\_\_\_\_  
Spouse or Guest Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip

\_\_\_\_\_  
Email

\_\_\_\_\_  
Phone

Return no later than April 17, 2017