Phoenix Bancorp, Inc.

Sellers List

Authorization Form

To be identified as a shareholder interested in selling some or all of your shares of Phoenix Bancorp, Inc. common stock, please complete and sign this Authorization Form, and return it to the address set forth below:

George H. Groves-President/CEO or Jennifer Reiner-Vice President/Human Resource
Phoenix Bancorp, Inc.
PO Drawer L
Minersville, PA 17954

Please provide the following information:

Name of Selling Shareholder(s):_____

Preferred Contact Information (address, telephone number, e-mail address, etc.):_____

Number of Shares being Offered (may or may not be total available to sell):_____

Asking Price (if any):_____

Note: This form authorizes the disclosure of the information contained herein on the website maintained by Phoenix Bancorp, Inc. When posted to the website as authorized hereby, access to the information will not be restricted by any means. Accordingly, you should not provide any information that you do not wish to be made public. By executing this authorization, you hereby release the Bank, and each of their officers, directors, and employees from any and all liability associated with the release of such information into the public domain. You may change your information or revoke authorization to be included on the website at any time by notifying the Bank in writing at the address set forth above.

The Bank requests that you report the final sale price to Investor Relations when the stock is sold, so that we can report accurate trades on our list. The transaction will not list your name, only the number of shares sold, price, and date. Sales may be reported by calling Investor Relations at (570)-544-4787.

_____ _____
Shareholder Signature Print Shareholder Name

_____ _____
Shareholder Signature Print Shareholder Name

_____
Date