



TC FINANCIAL HOLDINGS, INC.

June 3, 2026

The Board of Directors of TC Financial Holdings, Inc. would like to congratulate Josphe Pascale and Thomas Dillon for being elected to a 3-year term.



TC FINANCIAL HOLDINGS, INC.

Annual Meeting of Shareholders Held May 20, 2026

Final Report of The Inspector of Election

I, the undersigned, the duly appointed Inspector of Election at the Annual Meeting of Stockholders (the Meeting) of TC Financial Holdings, Inc (the Company), held on May 20, 2026, hereby certify that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held at Town Center Bank, 1938 E. Lincoln Hwy, Suite 201, New Lenox, Illinois 60451 on Wednesday, May 20, 2026, at 2:00 p.m., central time, pursuant to notice duly given.
- 3) At the close of business on March 25, 2026, the record date for the determination of stockholders entitled to vote at the Meeting, there were outstanding 2,333,660 shares of the Company's common stock, each share being entitled to one vote, constituting all of the outstanding voting securities of the Company.
- 4) At the Meeting, the holders of 1,932,396 shares of the Company's common stock were represented in person or by proxy, constituting a quorum.
- 5) The undersigned canvassed the votes of the stockholders cast by ballot or proxy on the matters presented at the Meeting.
- 6) At the Meeting, the vote to elect directors for a term of 3-years or until his successor is duly elected and qualifies, was as follows:

Nominees for directors	For	Withheld
Joseph Pascale	902,285	871,566
Thomas Dillon	876,185	898,416
John Smolic	680,788	0
John Joyce	679,538	0

- 7) At the Meeting, the vote to ratify the appointment of WIPFLI, LLP as the Company's independent registered public accounting firm for the 2026 fiscal year, was as follows:

For	Against	Abstain
1,209,103	189,216	534,077

IN WITNESS WHEREOF, I have made this final report and have here unto set my hands this 3rd day of June, 2026.

Respectfully submitted,

Jason P. Graham