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***DIRECT DEPOSIT AUTHORIZATION***

Continental Stock Transfer & Trust Company (“Continental”) is hereby authorized to deposit The First of Long Island Corporation dividend payments into the account specified below. This authorization will remain in effect until written notice is provided to Continental or until Continental has given written notification that direct deposit services have been terminated. It is understood that advance notice must be provided to Continental to allow reasonable time for the instructions below to be executed. It is also understood that any change in bank account information must be provided in writing to Continental. Verification of deposit will appear on your regular financial institution account statement.

**In the space provided below, please print your name, address and shareholder account number as shown on the statement portion of your most recent dividend check.**

**Return this form to:**

**Continental Stock Transfer & Trust Company  
17 Battery Place 8<sup>th</sup> Floor  
New York N.Y. 10004  
Attention FISO Dept.**

Name \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Shareholder Account # \_\_\_\_\_

**Financial Institution Information**

If you wish to have your payment deposited into a checking account, please complete the financial institution information below and enclose a voided check. If you wish to have your payment deposited into a savings or credit union account, please complete this section, check off Savings and include the account number.

|                               |   |
|-------------------------------|---|
| Name of Financial institution | Account Number<br><input type="checkbox"/> Checking<br><input type="checkbox"/> Savings |
| Address                       | 9-digit ABA Transit/Routing Number<br>_____   |

**Shareholder Signature(s) (if joint all must sign)**

\_\_\_\_\_

Daytime Telephone # ( ) \_\_\_\_\_ - \_\_\_\_\_

Date \_\_\_\_\_

If you have any questions regarding this form, please call 1-800-509-5586 or send an email to [cstmail@continentalstock.com](mailto:cstmail@continentalstock.com)