

ANNUAL MEETING OF STOCKHOLDERS OF

THE BANCORP, INC.

May 25, 2022

PROXY VOTING INSTRUCTIONS

INTERNET - Access "www.voteproxy.com" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.



Vote online until 11:59 PM EST the day before the meeting.

MAIL - Sign, date and mail your proxy card in the envelope provided as soon as possible.

IN PERSON - You may vote your shares in person by attending the Annual Meeting.

GO GREEN - e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy materials, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via www.astfinancial.com to enjoy online access.

COMPANY NUMBER	
ACCOUNT NUMBER	

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
FOR THE STOCKHOLDER MEETING TO BE HELD ON MAY 25, 2022:**

The Notice of Annual Meeting, Proxy Statement, Annual Report and Proxy Card are available at - <https://investors.thebancorp.com/financial-information/proxy-materials/default.aspx>

Please detach along perforated line and mail in the envelope provided IF you are not voting via the Internet.

052522

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF DIRECTORS
AND "FOR" ITEMS 2 AND 3.**

PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE: ☒

1. Election of Directors

	FOR	AGAINST	ABSTAIN
James J. McEntee III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael J. Bradley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew N. Cohn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl D. Creuzot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John M. Eggemeyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hersh Kozlov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Damian M. Kozlowski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William H. Lamb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	FOR	AGAINST	ABSTAIN
Daniela A. Mielke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie B. Mudick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Proposal to approve a non-binding advisory vote on the Company's compensation program for its named executive officers. ☐ FOR ☐ AGAINST ☐ ABSTAIN

3. Proposal to approve the selection of Grant Thornton LLP as independent public accountants for the Company for the fiscal year ending December 31, 2022. ☐ FOR ☐ AGAINST ☐ ABSTAIN

4. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting and any adjournment, postponement or continuation thereof. **This proxy is solicited on behalf of the Board of Directors of the Company. This proxy, when properly executed, will be voted in accordance with the instructions given above. If no instructions are given, this proxy will be voted "FOR" election of the Directors and "FOR" proposals 2 and 3.**

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method. ☐

Signature of Stockholder

Date:

Signature of Stockholder

Date:

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.