## ANNUAL MEETING OF SHAREHOLDERS OF

# FIRST KEYSTONE CORPORATION

May 8, 2025

#### **GO GREEN**

e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy material, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via https://equiniti.com/us/ast-access to enjoy online access.

### **NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Notice of Meeting, proxy statement and proxy card are available at https://www.fkyscorp.com

Please sign, date and mail your proxy card in the envelope provided as soon as possible.

Please detach along perforated line and mail in the envelope provided.

1. Election of Directors:    NOMINEES   NOMINEES     FOR ALL NOMINEES   O John E. Arndt   O Whitney B. Holloway     WITHHOLD AUTHORITY FOR ALL NOMINEES   Nancy J. Marr     FOR ALL EXCEPT (See instructions below)     Shares represented by this proxy will be voted by the stockholder. If no sucl directions are indicated, the Proxies will have authority to vote FOR the Nominees Listed and FOR Proposal 2.	<b>2</b> 04300000000000000000000000000000000000	050825
1. Election of Directors:    FOR ALL NOMINEES   NOMINEES:   John E. Arndt   Whitiney B. Holloway   Jack W. Jones   FOR ALL EXCEPT   See Instructions below)   Shares   FOR ALL EXCEPT   See Instructions below   Shares   FOR ALL EXCEPT   Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR the Nominees Listed and FOR Proposal 2.   In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.    INSTRUCTIONS: To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here:	THE BOARD OF DIRECTORS RECOMMENDS A VOTI PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED EN	E "FOR" ALL THE NOMINEES LISTED AND "FOR" PROPOSAL 2. VELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE X
(See instructions below)    See instructions below    Contains the con	FOR ALL NOMINEES:  John E. Arndt  Whitney B. Holloway  Jack W. Jones	registered public accounting firm for the Corporation for the year ending December 31, 2025.
INSTRUCTIONS: To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here:  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		Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR the Nominees Listed and FOR Proposal 2.  In their discretion, the Proxies are authorized to vote upon such other business as
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		may properly come before the meeting.
changes to the registered name(s) on the account may not be submitted via	To change the address on your account, please check the box at right and	MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING.
	changes to the registered name(s) on the account may not be submitted via	

Signature of Shareholder

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.

Signature of Shareholder

## FIRST KEYSTONE CORPORATION

Proxy Solicited by Board of Directors for Annual Meeting — May 8, 2025

Carmie Cleaver and Tina Gray, or any of them, each with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Stockholders of First Keystone Corporation to be held on May 8, 2025 or at any postponement or adjournment thereof.

(Continued and to be signed on the reverse side)

■ 1.1