

**VIRGINIA NATIONAL BANKSHARES CORPORATION**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

ANNUAL MEETING OF SHAREHOLDERS – THURSDAY, JUNE 25, 2020 AT 10:00 AM EST

**CONTROL ID:**

**REQUEST ID:**

The undersigned hereby appoints Virginia R. Bayes, Steven W. Blaine and Gregory L. Wells, any of whom may act alone and with full power of substitution, as proxies, to represent and vote all shares of Virginia National Bankshares Corporation (the “Company”) of the undersigned at the Annual Meeting of Shareholders of the Company to be held on Thursday, June 25, 2020 at 10:00 a.m. Eastern Standard Time online at <https://www.issuerdirect.com/virtual-event/vabk>, or any adjournment or postponement thereof.

**(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)**

**VOTING INSTRUCTIONS**

**If you vote by phone, fax or internet, please DO NOT mail your proxy card.**



**MAIL:**

Please mark, sign, date, and return this Proxy Card promptly using the enclosed envelope.



**FAX:**

Complete the reverse portion of this Proxy Card and Fax to **202-521-3464**.



**INTERNET:**

<https://www.iproxydirect.com/vabk>



**PHONE:**

1-866-752-VOTE(8683)

*To our Friends and Fellow Shareholders:*

*The Directors and Staff of Virginia National Bankshares Corporation*

*Cordially Invite You to Join Them for an Informal Discussion*

*Immediately Following the Formal Annual Meeting*

↑ Please ensure you fold then detach and retain this portion of this Proxy ↓

**2020 ANNUAL MEETING OF THE SHAREHOLDERS OF  
VIRGINIA NATIONAL BANKSHARES CORPORATION**

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

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

<b>Proposal 1</b>	→	<b>FOR ALL</b>	<b>WITHHOLD ALL</b>	<b>FOR ALL EXCEPT</b>
Election of the following persons as directors to serve until the next annual meeting of shareholders:		<input type="checkbox"/>	<input type="checkbox"/>	
H. K. Benham, III				<input type="checkbox"/>
Steven W. Blaine				<input type="checkbox"/>
Hunter E. Craig				<input type="checkbox"/>
William D. Dittmar, Jr.				<input type="checkbox"/>
James T. Holland				<input type="checkbox"/>
Linda M. Houston				<input type="checkbox"/>
Susan K. Payne				<input type="checkbox"/>
Glenn W. Rust				<input type="checkbox"/>
Gregory L. Wells				<input type="checkbox"/>
Bryan D. Wright				<input type="checkbox"/>

**CONTROL ID:**  
**REQUEST ID:**

<b>Proposal 2</b>	→	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Advisory (non-binding) approval of the Company's executive compensation.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Proposal 3</b>	→	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Ratification of the appointment of Yount, Hyde & Barbour, P.C. as the Company's independent auditors for 2020.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Proposal 4</b>
To transact such other business as may properly come before the Meeting or any other adjournments or postponements thereof.

**MARK "X" HERE IF YOU PLAN TO ATTEND THE VIRTUAL MEETING: ☐**  
 MARK HERE FOR ADDRESS CHANGE ☐ New Address (if applicable):

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**IMPORTANT:** 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.

Dated: \_\_\_\_\_, 2020

\_\_\_\_\_  
 (Print Name of Stockholder and/or Joint Tenant)

\_\_\_\_\_  
 (Signature of Stockholder)

\_\_\_\_\_  
 (Second Signature if held jointly)