

# **BANK OF GRANITE CORPORATION TRANSFER AGENT**

Registrar and Transfer Company is the transfer agent and registrar for Bank of Granite Corporation and maintains shareholder records for the company. Please contact Registrar and Transfer at:

Registrar and Transfer Company  
10 Commerce Drive  
Cranford, NJ 07016  
(800) 368-5948  
[info@rtco.com](mailto:info@rtco.com)

Your account may be managed online via Investor Relations at [www.rtco.com](http://www.rtco.com), a cost-free web tool for shareholders, where you will be able to view your account details, update your account information and process various transactions.