GBANK FINANCIAL HOLDINGS INC.

2026 ANNUAL MEETING OF STOCKHOLDERS
MAY 1, 2026

RULES OF CONDUCT

In accordance with the resolutions of the board of directors of GBank Financial Holdings Inc. (the "Company"), Edward M. Nigro, Executive Chairman and Chief Executive Officer of the Company (the "Meeting Chairman"), will preside over the 2026 Annual Meeting of Stockholders (the "Annual Meeting"), to be held on May 1, 2026, at 2:00 p.m., Pacific Time, and any adjournment(s) or postponement(s) thereof.

In fairness to all stockholders who are virtually attending the Annual Meeting, and in the interest of preserving the orderly and business-like conduct of the Annual Meeting, the following rules of conduct will apply:

1. In addition to the rules set forth herein, the Meeting Chairman may adopt any other rules or make rulings during the course of the Annual Meeting as he deems necessary or advisable. All such rulings of the Meeting Chairman shall be final.

2. Only stockholders of record as of March 16, 2026, or their valid proxyholders, may submit questions and vote at the Annual Meeting.

3. Stockholders should not address the Annual Meeting unless recognized by the Meeting Chairman.

4. The rules set forth herein shall govern the conduct of the Annual Meeting. In instances where the prescribed rules herein do not cover the situation, the Meeting Chairman shall, in his reasonable discretion, determine the outcome.

5. The business of the Annual Meeting will be taken up as set forth in the Agenda; however, the Meeting Chairman has the power to revise the Agenda and the order in which business will be discussed. When an item on the Agenda is before the Annual Meeting for consideration, questions and comments should be confined to that item.

6. Proposals for action by the stockholders during the Annual Meeting will not be accepted.

7. The views, constructive comments and criticisms of the stockholders are welcome, but the purposes of the Annual Meeting will be observed, and the Meeting Chairman reserves the right to stop any discussion that:
   - is irrelevant to the business of the Company,
   - relates to the conduct of the Company's ordinary business operations,
   - relates to matters not properly brought before the Annual Meeting, or
   - is in substance repetitious of statements made by other persons.

8. Derogatory references to personalities or comments that are otherwise in bad taste will not be permitted, and will be a basis for removal from the Annual Meeting.

9. No recording by the stockholders of the Annual Meeting is allowed.

Violation of these rules or an attempt to disrupt the Annual Meeting will be considered cause for immediate expulsion from the Annual Meeting.

In the event of disorder, a technical malfunction or other significant problem that could disrupt the Annual Meeting, the Meeting Chairman may immediately adjourn, recess or expedite the Annual Meeting and declare the polls open for such period of time as he may determine to receive votes by proxy or ballot on items of business properly before the Annual Meeting, or take such other action that the Meeting Chairman determines is appropriate in light of the circumstances.