

**ANNUAL MEETING OF SHAREHOLDERS OF  
ES BANCSHARES, INC.**

May 5, 2011

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**  
The Notice of Meeting, Proxy Statement, Annual Report on Form 10-K  
are available at [www.esbna.com](http://www.esbna.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. ↓

20430000000000000000 8 050511

---

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF THE NOMINEES LISTED BELOW AND "FOR" THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC AUDITING FIRM. PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

<p>1. The election as directors of all nominees listed below (except as marked to the contrary)</p> <table border="0"> <tr> <td style="vertical-align: top;"> <input type="checkbox"/> FOR ALL NOMINEES   <input type="checkbox"/> WITHHOLD AUTHORITY FOR ALL NOMINEES   <input type="checkbox"/> FOR ALL EXCEPT (SEE INSTRUCTIONS)             </td> <td style="vertical-align: top;"> <p>NOMINEES:</p> <input type="radio"/> ANTHONY P. COSTA  <input type="radio"/> PHILIP GUARNIERI  <input type="radio"/> WALTER DASZKOWSKI  <input type="radio"/> DAVID FREER, JR.             </td> </tr> </table>	<input type="checkbox"/> FOR ALL NOMINEES  <input type="checkbox"/> WITHHOLD AUTHORITY FOR ALL NOMINEES  <input type="checkbox"/> FOR ALL EXCEPT (SEE INSTRUCTIONS)	<p>NOMINEES:</p> <input type="radio"/> ANTHONY P. COSTA <input type="radio"/> PHILIP GUARNIERI <input type="radio"/> WALTER DASZKOWSKI <input type="radio"/> DAVID FREER, JR.	<p>2. The ratification of the appointment of Crowe Horwath LLP as our independent registered public auditing firm for the year ending December 31, 2011. <span style="float: right;">FOR AGAINST ABSTAIN <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></span></p> <p>In their discretion, the proxies are authorized to vote on any other business that may properly come before the Meeting or any adjournment or postponement thereof.</p> <p><b>THIS PROXY WILL BE VOTED AS DIRECTED, BUT IF NO INSTRUCTIONS ARE SPECIFIED, THIS PROXY WILL BE VOTED FOR THE NOMINEES LISTED ABOVE IN EQUAL PROPORTION, AND FOR THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC AUDITING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. IF ANY OTHER BUSINESS IS PRESENTED AT THE MEETING, THIS PROXY WILL BE VOTED BY THE BOARD OF DIRECTORS IN ITS BEST JUDGMENT. AT THE PRESENT TIME, OTHER THAN THE PROPOSALS DESCRIBED IN THE NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS AND A PROPOSAL WHICH WAS PROPERLY OMITTED FROM THE COMPANY'S PROXY STATEMENT UNDER APPLICABLE SEC RULES, THE BOARD OF DIRECTORS KNOWS OF NO OTHER BUSINESS TO BE PRESENTED AT THE MEETING.</b></p>
<input type="checkbox"/> FOR ALL NOMINEES  <input type="checkbox"/> WITHHOLD AUTHORITY FOR ALL NOMINEES  <input type="checkbox"/> FOR ALL EXCEPT (SEE INSTRUCTIONS)	<p>NOMINEES:</p> <input type="radio"/> ANTHONY P. COSTA <input type="radio"/> PHILIP GUARNIERI <input type="radio"/> WALTER DASZKOWSKI <input type="radio"/> DAVID FREER, JR.		

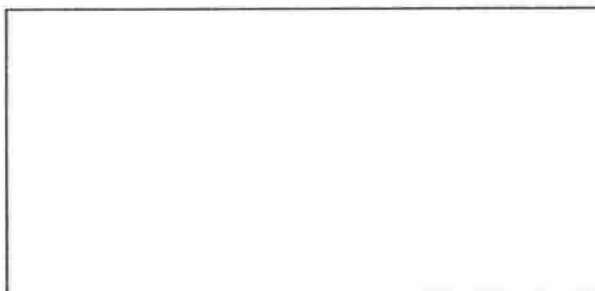
**INSTRUCTIONS:** To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here: ●

---

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 this method.

Signature of Shareholder: \_\_\_\_\_ Date: \_\_\_\_\_ Signature of State Officer: \_\_\_\_\_ Date: \_\_\_\_\_

Note: Please sign exactly as your name or name of agent on the Proxy. When stating an address, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If a signer is a corporation, please sign the corporate name by duly authorized officer, giving name as such. If signers are partners, please sign in partnership name of said partnership.



0



**ES BANCSHARES, INC.**  
**ANNUAL MEETING OF STOCKHOLDERS**  
**May 5, 2011**

The undersigned hereby appoints the Board of Directors of ES Bancshares, Inc. (the "Company") with full powers of substitution, to act as attorneys and proxies for the undersigned to vote all shares of capital stock of the Company which the undersigned is entitled to vote at the Annual Meeting of Stockholders (the "Meeting") to be held at our New Paltz branch office located at 275 Main Street, New Paltz, New York 12561, on Thursday, May 5, 2011 at 4.00 p.m. and at any and all adjournments and postponements thereof.

**(Continued and to be signed on the reverse side.)**



14475

