



PLEASE MARK VOTES AS IN THIS EXAMPLE

# REVOCABLE PROXY CSB BANCORP, INC.

## ANNUAL MEETING FOR THE SHAREHOLDERS APRIL 27, 2011

### THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

The undersigned hereby appoints Ronald E. Holtman, Daniel J. Miller, and Jeffery A. Robb, Sr., and each of them, with full power of substitution, as proxies to vote, as designated below, for and in the name of the undersigned all shares of stock of CSB Bancorp, Inc. ("CSB") which the undersigned is entitled to vote at the Annual Meeting of Shareholders of CSB scheduled to be held on April 27, 2011 at 7:00 p.m. local time at the Carlisle Inn, Walnut Creek, Ohio, and at any adjournments or recesses thereof.

**Please mark X in the appropriate box. The Board of Directors recommends a FOR vote on each of the proposals:**

1. ELECTION OF DIRECTORS of all nominees listed (except as marked to the contrary below):
- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
|  | For                      | With-<br>hold            | For All<br>Except        |
|  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Robert K. Baker  
J. Thomas Lang**

**INSTRUCTION: To withhold authority to vote for any individual nominee, mark "For All Except" and write that nominee's name in the space provided below.**

2. RATIFY THE APPOINTMENT OF S.R. SNODGRASS, A.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CSB BANCORP, INC. FOR THE YEAR 2011.
- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
|  | For                      | Against                  | Abstain                  |
|  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting or any adjournment thereof.

This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this proxy will be voted FOR the election of Directors and FOR ratification of the independent registered public accountants.

**ALL FORMER PROXIES ARE HEREBY REVOKED.**

Please be sure to date and sign this proxy card in the box below.

Date

Sign above \_\_\_\_\_ Co-holder (if any) sign above \_\_\_\_\_

↑ Detach above card, sign, date and mail in postage paid envelope provided. ↓

**CSB BANCORP, INC.**  
91 North Clay Street • Millersburg, Ohio 44654

### PLEASE ACT PROMPTLY

#### PLEASE COMPLETE, DATE, SIGN, AND MAIL THIS PROXY CARD PROMPTLY IN THE ENCLOSED POSTAGE-PAID ENVELOPE.

Shareholders have the right to vote cumulatively in the election of directors. In order to exercise the right to vote cumulatively, a shareholder must give written notice to the President, a Vice President or the Secretary of CSB not less than forty-eight hours before the time fixed for the meeting, and the shareholder's demand for cumulative voting must be announced at the commencement of the meeting by or on behalf of the shareholder. If cumulative voting is elected, a shareholder may cast as many votes in an election of directors as the number of directors to be elected multiplied by the number of shares held. If any shareholder demands cumulative voting for the election of directors at the meeting, this proxy gives the individuals named on the proxy full discretion and authority to vote cumulatively, and in their sole discretion to allocate votes among any or all of the nominees, unless authority to vote for any or all of the nominees is withheld.

(Please sign exactly as your name appears on this proxy. All joint owners should sign. When signing in a fiduciary capacity or as a corporate officer, please give your full title as such.)

IF YOUR ADDRESS HAS CHANGED, PLEASE CORRECT THE ADDRESS IN THE SPACE PROVIDED BELOW AND RETURN THIS PORTION WITH THE PROXY IN THE ENVELOPE PROVIDED.

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