



PLEASE MARK VOTES AS IN THIS EXAMPLE

# REVOCABLE PROXY GEORGETOWN BANCORP, INC.

## ANNUAL MEETING OF STOCKHOLDERS October 27, 2009

The undersigned hereby appoints the official proxy committee consisting of the Board of Directors with full powers of substitution to act as attorneys and proxies for the undersigned to vote all shares of common stock of the Company that the undersigned is entitled to vote at the Annual Meeting of Stockholders ("Annual Meeting") to be held at Groveland Fairways, located at 156 Main Street, Groveland, Massachusetts on October 27, 2009, at noon, Massachusetts time. The official proxy committee is authorized to cast all votes to which the undersigned is entitled as follows:

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
|  | For                      | Vote Withheld            | For All Except           |
| 1. The election as directors of all four (4) nominees listed below, each to serve for the term specified after his or her name | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Anthony S. Conte, Jr., (three-year term)**  
**Marybeth McInnis (three-year term)**  
**John H. Yeaton (three-year term)**  
**Mary L. Williams (three-year term)**

**INSTRUCTION: To withhold your vote for one or more nominees, write the name of the nominee(s) on the line(s) below.**

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

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
|   | For                      | Against                  | Abstain                  |
| 2. The approval of the Georgetown Bancorp, Inc. 2009 Equity Incentive Plan  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The ratification of Wolf & Company, P. C. as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2010. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Check Box if You Plan to Attend Annual Meeting

**The Board of Directors recommends a vote "FOR" Proposal 1, Proposal 2 and Proposal 3.**

**THIS PROXY WILL BE VOTED AS DIRECTED, BUT IF NO INSTRUCTIONS ARE SPECIFIED, THIS PROXY WILL BE VOTED FOR PROPOSALS 1, 2 AND 3. IF ANY OTHER BUSINESS IS PRESENTED AT SUCH ANNUAL MEETING, THIS PROXY WILL BE VOTED AS DIRECTED BY A MAJORITY OF THE BOARD OF DIRECTORS. AT THE PRESENT TIME, THE BOARD OF DIRECTORS KNOWS OF NO OTHER BUSINESS TO BE PRESENTED AT THE ANNUAL MEETING.**

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

Date

\_\_\_\_\_  
Sign above

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

### GEORGETOWN BANCORP, INC.

#### PLEASE ACT PROMPTLY

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

**THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS.**

Should the above signed be present and elect to vote at the Annual Meeting or at any adjournment thereof and after notification to the Secretary of the Company at the Annual Meeting of the stockholder's decision to terminate this proxy, then the power of said attorneys and proxies shall be deemed terminated and of no further force and effect. This proxy may also be revoked by sending written notice to the Secretary of the Company at the address set forth on the Notice of Annual Meeting of Stockholders, or by the filing of a later proxy prior to a vote being taken on a particular proposal at the Annual Meeting.

The above signed acknowledges receipt from the Company prior to the execution of this proxy of notice of the Annual Meeting, a proxy statement dated September 21, 2009 and audited financial statements.

Please sign exactly as your name appears on this card. When signing as attorney, executor, administrator, trustee or guardian, please give your full title.

#### IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS

**GEORGETOWN BANCORP, INC.'S PROXY STATEMENT, INCLUDING THE NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS AND THE 2009 ANNUAL REPORT TO STOCKHOLDERS, ARE EACH AVAILABLE ON THE INTERNET AT [www.cfpproxy.com/5770](http://www.cfpproxy.com/5770).**

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.

\_\_\_\_\_  
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