



PLEASE MARK VOTES AS IN THIS EXAMPLE

# REVOCABLE PROXY ROMA FINANCIAL CORPORATION

## ANNUAL MEETING OF STOCKHOLDERS APRIL 27, 2011

The undersigned hereby appoints the Board of Directors of Roma Financial Corporation (the "Company"), or its designee, with full powers of substitution, to act as attorneys and proxies for the undersigned, to vote all shares of Common Stock of the Company, which the undersigned is entitled to vote at the Annual Meeting of Stockholders (the "Meeting"), to be held at The Seventh Day Adventist Church, located at 2290 Route 33, Robbinsville, New Jersey 08691, on April 27, 2011, at 10:00 a.m. and at any and all adjournments thereof, in the following manner:

### THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
|   | For                      | With-<br>hold            | For All<br>Except        |
| 1. The election as director of the nominees listed with terms to expire in 2014 (except as marked to the contrary below): | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Robert H. Rosen</b>  |                          |                          |                          |
| <b>Jeffrey P. Taylor</b>  |                          |                          |                          |
| <b>Dennis M. Bone</b>   |                          |                          |                          |

**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.**

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
|   | For                      | Against                  | Abstain                  |
| 2. Approval of a non-binding advisory vote on executive compensation. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- |   |                          |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|--------------------------|
|   | One<br>Year              | Two<br>Years             | Three<br>Years           | Abstain                  |
| 3. Whether advisory votes on executive compensation should occur every one, two or three years. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
|   | For                      | Against                  | Abstain                  |
| 4. The ratification of the appointment of ParenteBeard LLC as the Company's independent auditor for the fiscal year ending December 31, 2011. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Board of Directors recommends a vote "**FOR**" the above listed nominees and "**FOR**" proposals 2 and 4, and recommends selection of "Three Years" for proposal 3.

PLEASE CHECK BOX IF YOU PLAN TO ATTEND THE MEETING.

THE SIGNED PROXY WILL BE VOTED AS DIRECTED, BUT IF NO INSTRUCTIONS ARE SPECIFIED, THIS SIGNED PROXY WILL BE VOTED FOR THE NOMINEES LISTED AND THE PROPOSALS AS RECOMMENDED BY THE BOARD OF DIRECTORS. IF ANY OTHER BUSINESS IS PRESENTED AT SUCH MEETING, THIS SIGNED PROXY WILL BE VOTED BY THOSE NAMED IN THIS PROXY IN THEIR BEST JUDGMENT. AT THE PRESENT TIME, THE BOARD OF DIRECTORS KNOWS OF NO OTHER BUSINESS TO BE PRESENTED AT THE MEETING.

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.

### ROMA FINANCIAL CORPORATION

#### THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS

Should the above signed be present and elect to vote at the Meeting, or at any adjournments thereof, and after notification to the Secretary of the Company at the Meeting of the stockholder's decision to terminate this Proxy, the power of said attorneys and proxies shall be deemed terminated and of no further force and effect. The undersigned may also revoke this Proxy by filing a subsequently dated Proxy or by written notification to the Secretary of the Company of his or her decision to terminate this Proxy.

The above signed acknowledges receipt from the Company prior to the execution of this proxy of a Notice of Annual Meeting of Stockholders and a Proxy Statement.

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

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

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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