



PLEASE MARK VOTES AS IN THIS EXAMPLE

REVOCABLE PROXY UNION NATIONAL FINANCIAL CORPORATION

UNION NATIONAL FINANCIAL CORPORATION PROXY FOR ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 6, 2009 THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

The undersigned hereby constitutes and appoints Amos F. Lichty and Patricia A. Miller, and each or either of them, proxies of the undersigned, with full power of substitution to vote all of the shares of Union National Financial Corporation that the undersigned shareholder may be entitled to vote at the annual meeting of shareholders to be held at The Eden Resort Inn, 222 Eden Road, Lancaster, Pennsylvania 17601, on Wednesday, May 6, 2009, at 10:00 a.m., prevailing time, and at any adjournment or postponement of the meeting as follows:

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| | For | With-
hold | For All
Except |
| 1. To elect three (3) Class A directors each to serve for a three-year term; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Mark D. Gainer James R. Godfrey Darwin A. Nissley

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. To approve and adopt an amendment to the Corporation's Articles of Incorporation to authorize 10,000,000 shares of preferred stock, par value \$0.25 per share. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

In their discretion, the proxy holders are authorized to vote upon such other business as may properly come before the annual meeting and any adjournment or postponement of the meeting.

The board of directors unanimously recommends you vote "FOR" the above nominees and proposal 2.

This proxy, when properly signed and dated, will be voted in the manner specified by the undersigned shareholders. If no specification is made, this proxy will be voted FOR each nominee and proposal 2.

PLEASE CHECK BOX IF YOU PLAN TO ATTEND THE MEETING.

To the extent the total shares listed relate to any DRIP shares, such shares are to be voted by the Union National Community Bank Plan Administrator for the Union National Financial Corporation Dividend Reinvestment and Stock Purchase Plan.

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. ↓

UNION NATIONAL FINANCIAL CORPORATION

1. This proxy must be dated, signed by the shareholder and returned promptly in the enclosed envelope.
 2. When signing as attorney, executor, administrator, trustee, or guardian, please state full title. If more than one trustee, all should sign.
 3. If stock is held jointly, each owner should sign.
- PLEASE ACT PROMPTLY
SIGN, DATE & MAIL YOUR PROXY CARD TODAY**

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.

