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MR A SAMPLE **DESIGNATION (IF ANY)**

ADD 1

ADD 2

ADD 3

ADD 4 ADD 5

ADD 6

Using a $\underline{\text{black ink}}$ pen, mark your votes with an \boldsymbol{X} as shown in this example. Please do not write outside the designated areas.



2019 Annual	Meeting	Proxy	/ Card
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▼ IF VOTING BY MAIL, SIGN, DE	▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼							
A Proposals – The Board of Directors recommend a vote FO	OR all the nomine	es listed and <u>FOR</u> ite	ms 2 - 5, 7 and <u>3 YEARS</u> for iter	n 6.				
1. Election of Directors:				+				
O1 - Edward F. Crawford Withhold O2 - Matthew	v V. Crawford	For Withhold	03 - Brian E. Powers	For Withhold				
04 - Steven H. Rosen 05 - Kirin M.	Smith		06 - Luis E. Jimenez					
 Approval of the issuance of Class B Common Shares to First Francis Company Inc. and Roundball LLC. Ratification of Meaden & Moore, Ltd. as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2019. An advisory vote on the frequency of future shareholder advisory votes on executive 	Against Abstain	Equity Plan. 5. Approval, on an adviso executive officer comp 7. In their discretion, the	of Amended and Restated 2013 Omnibuous by basis, of the Company's named bensation. Proxies are authorized to vote upon s may properly come before the meeting					
compensation.								
B Authorized Signatures — This section must be completed	-		•					
Please sign exactly as name(s) appears hereon. Joint owners should each sign. $ \\$	When signing as attor	rney, executor, administrato	or, corporate officer, trustee, guardian, or	custodian, please give full title.				
Date (mm/dd/yyyy) – Please print date below. Signate	ure 1 – Please keep s	signature within the box.	Signature 2 – Please keep sig	gnature within the box.				
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▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Hickok Incorporated



Notice of 2019 Annual Meeting of Shareholders

Proxy Solicited by Board of Directors for Annual Meeting — May 10, 2019

Brian E. Powers and Kelly J. Marek, or any of them, each with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Shareholders of Hickok Incorporated to be held on May 10, 2019 or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted as directed by the stockholder. If no such directions are indicated, the Proxies will vote FOR the election of the six director nominees nominated by the Board of Directors and FOR items 2-5, 7 and 3 YEARS for item 6.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)

C Non-Voting Items	
Change of Address — Please print new address below.	Comments – Please print your comments below.

