

IMPORTANT SPECIAL MEETING INFORMATION

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ENDORSEMENT_LINE______SACKPACK

MR A SAMPLE DESIGNATION (IF ANY) ADD 1 ADD 2 ADD 3 ADD 3 ADD 4 ADD 5 ADD 6

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Using a <u>black ink</u> pen, mark your votes with an X as shown in
this example. Please do not write outside the designated areas.

Special Meeting Proxy Card

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals — The Board of Directors recommends a vote FOR Proposals 1, 2, 3 and 4.

Х

 Approval of the Company's acquisition of Federal Hose through the merger of Federal Hose with and into Hickok's wholly owned subsidiary. 	For	Against	Abstain	 Approval of the issuance of the Company's Class B common shares as partial consideration for the Company's acquisition of Federal Hose through the merger. 	For	Against Abstain
3. Approval for the adjournment or postponement of the special meeting.				 In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting. 		

B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.

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JNT

MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND ▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



Proxy — HICKOK INCORPORATED

10514 Dupont Avenue Cleveland, Ohio 44108-1399 This PROXY is solicited on Behalf of the Board of Directors for the Special Meeting of Shareholders - June 22, 2016

The undersigned hereby appoints Robert L. Bauman and Gregory M. Zoloty and each of them with the power of substitution or resubstitution as proxies, and authorizes them to vote, as designated on the reverse, all of the common shares of Hickok Incorporated held of record by the undersigned on May 4, 2016 at the Special Meeting of Shareholders to be held on June 22, 2016 or any adjournment thereof.

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.

C Non-Voting Items Change of Address — Please print new address below.