



000004

ENDORSEMENT\_LINE ՈլիրկրհորդորդըիրիվիդիիՈլիկիվորիիլըիկիցիկունեն

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

ADD 5 ADD 6

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



000000000.000000 ext 000000000.000000 ext 000000000.000000 ext

000000000.000000 ext 000000000.000000 ext 000000000.000000 ext

# Your vote matters - here's how to vote!

You may vote online or by phone instead of mailing this card.



Votes submitted electronically must be received by 11:59 PM, Eastern, October 30, 2019



#### **Online**

Go to www.investorvote.com/twin or scan the QR code - login details are located in the shaded bar below.



## **Phone**

Call toll free 1-800-652-VOTE (8683) within the USA, US territories and Canada



Save paper, time and money! Sign up for electronic delivery at www.investorvote.com/twin

2019 Annual Meeting Proxy Card

1234 5678 9012 345

		▼ IF VOTING BY MAIL,	, SIGN, DETACH AN	D RETURN T	HE BOTTO	M PORTION	I IN THE ENCLOS	ED ENVELOPE.	<b>V</b>			
A Proposals -	- THIS PROXY WILI	L BE VOTED AS DIREC	TED OR, IF NO	DIRECTIO	N IS IN	DICATED,	, WILL BE VOT	TED "FOR" F	PROPOSALS	1, 2 AND 3.		
1. Elect as Directors	the following Nomine	es:										+
01 - John H. B	atten	02 - Harold M. Stratton II		03 - 1	Michael C	. Smiley						•
For Al box to	the left and the corre	ominees  a vote for one or more no esponding numbered box(of the Named Executive)	ominees, mark the es) to the right.	e to <u>WITHHO</u>	02 3. Rati	03 fy the appo	ominees Dintment of RSM e fiscal year end		,	For	Against	Abstain

В	Authorized Signatures -	<ul> <li>This section must be</li> </ul>	e completed for you	ır vote to count. P	lease 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

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

Signature 1 - Please keep signature within the box.

Signature 2 - Please keep signature within the box.



JNT

MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND



Important notice regarding the Internet availability of proxy materials for the Annual Meeting of Shareholders to be held on October 31, 2019. The Proxy Statement and the 2019 Annual Report on Form 10-K are available at: http://ir.twindisc.com/proxy



#### Small steps make an impact.

Help the environment by consenting to receive electronic delivery, sign up at www.investorvote.com/twin



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

# TWIN DISC, INCORPORATED



# Annual Meeting of Shareholders – October 31, 2019

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

The undersigned hereby appoints David B. Rayburn, David W. Johnson and Janet P. Giesselman and each of them, with power to act without the other and with power of substitution, as proxies and attorneys-in-fact and hereby authorizes them to represent and vote, as provided on the other side, all the shares of Twin Disc, Incorporated Common Stock which the undersigned is entitled to vote, and, in their discretion, to vote upon such other business as may properly come before the Annual Meeting of Shareholders of Twin Disc, Incorporated to be held October 31, 2019 at 2:00 P.M. at the Corporate offices, 1328 Racine Street, Racine, Wisconsin or at any adjournment or postponement thereof, with all powers which the undersigned would possess if present at the Meeting.

(Items to be voted appear on reverse side)

ments – Please print your comments below.

