

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>



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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)

C Non-Voting Items

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