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

ADD 1 ADD 2

ADD 3

ADD 4

ADD 5

ADD 6

Your vote matters - here's how to vote!

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

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

1234 5678 9012 345

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

2020 Annual Meeting Proxy Card



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼							
A Proposals – THE BOARD OF DIRECTORS RECOMME	ENDS THAT YOU VOTE "FOR" THE FOLLOWING PROPOSALS:						
1. ELECTION OF DIRECTORS:				4			
01 - MICHAEL DOAR 02 - MICHAEL C. SMILEY							
Mark here to vote <u>FOR</u> all nominees	Mark here to <u>WITHHOLD</u> vote from all nominees  01 02						
For All EXCEPT - To withhold a vote for one or more in box to the left and the corresponding numbered box							
2. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS	For Against Abstain  3. RATIFY THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2021	For	Against	Abstain			
4. APPROVAL OF THE TWIN DISC, INCORPORATED 2020 STOCK INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS	5. APPROVAL OF AMENDMENT TO THE ARTICLES OF INCORPORATION REGARDING THE MINIMUM NUMBER OF DIRECTORS	П	П	П			

В	Authorized Signatures —	This section must be	e completed for y	your vote to count	. Please 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.



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



The 2020 Annual Meeting of Shareholders of Twin Disc, Incorporated will be held on October 29, 2020 at 2:00P.M. Central Standard Time, virtually via the internet at www.meetingcenter.io/296794086.

To access the virtual meeting, you must have the information that is printed in the shaded bar located on the reverse side of this form.

The password for this meeting is - TWIN2020.

Important notice regarding the Internet availability of proxy materials for the Annual Meeting of Shareholders to be held on October 29, 2020. The Proxy Statement and the 2020 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 29, 2020

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

The undersigned hereby appoints John H. Batten and Harold M. Stratton II 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 29, 2020 at 2:00 P.M. 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						
Change of Address — Please print new address below.	Comments – Please print your comments below.					

