



P.O. BOX 8016, CARY, NC 27512-9903

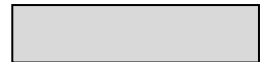
YOUR VOTE IS IMPORTANT! PLEASE VOTE BY:

	<p>INTERNET</p> <p>Go To: www.proxypush.com/HURC</p> <ul style="list-style-type: none"> • Cast your vote online • Have your Proxy Card ready • Follow the simple instructions to record your vote
	<p>PHONE Call 1-866-858-9487</p> <ul style="list-style-type: none"> • Use any touch-tone telephone • Have your Proxy Card ready • Follow the simple recorded instructions
	<p>MAIL</p> <ul style="list-style-type: none"> • Mark, sign and date your Proxy Card • Fold and return your Proxy Card in the postage-paid envelope provided
	<p>You must register to attend the meeting online and/or participate at www.proxydocs.com/HURC</p>

Hurco Companies, Inc.

Annual Meeting of Shareholders

For Shareholders as of record on January 14, 2022



TIME: Thursday, March 10, 2022 10:00 AM, Eastern Time
PLACE: Annual meeting to be held live via the Internet
Please visit www.proxydocs.com/HURC for more details

This proxy is being solicited on behalf of the Board of Directors

The undersigned hereby appoints as proxies Michael Doar and Richard Porter, or either of them, with full power of substitution, to vote all shares of common stock that the undersigned is entitled to vote at the Annual Meeting of Shareholders of Hurco Companies, Inc., to be held at 10:00 a.m. Eastern Time, on Thursday, March 10, 2022, in virtual format only, via webcast, and any adjournments thereof, upon the matters on the reverse side and, in their judgement and discretion, upon such other business as may properly come before the meeting.

Only shareholders of record as of the close of business on January 14, 2022, are entitled to notice of and to vote at the Annual Meeting or any adjournment thereof. In the event there are not sufficient votes for approval of one or more of the matters listed on the reverse side at the time of the Annual Meeting, the Annual Meeting may be adjourned in order to permit further solicitation of proxies. If you do not expect to attend the Annual Meeting, please mark, sign and date the enclosed proxy and return it in the enclosed return envelope, which requires no postage if mailed in the United States.

THE SHARES REPRESENTED BY THIS PROXY UNLESS OTHERWISE SPECIFIED, SHALL BE VOTED FOR ELECTION OF DIRECTORS, FOR PROPOSAL 2, FOR PROPOSAL 3 AND FOR PROPOSAL 4.


PLEASE BE SURE TO SIGN AND DATE THIS PROXY CARD AND MARK ON THE REVERSE SIDE

Hurco Companies, Inc.
Annual Meeting of Shareholders
March 10, 2022 10:00 a.m. (Eastern Time)

Please make your marks like this: Use dark black pencil or pen only

THE BOARD OF DIRECTORS RECOMMENDS A VOTE:

FOR ON PROPOSALS 1, 2, 3 AND 4

PROPOSAL	YOUR VOTE			BOARD OF DIRECTORS RECOMMENDS
1. Election of Directors:				 FOR
1.01 Thomas A. Aaro	FOR <input type="checkbox"/>	WITHHOLD <input type="checkbox"/>		FOR
1.02 Michael Doar	<input type="checkbox"/>	<input type="checkbox"/>		FOR
1.03 Cynthia Dubin	<input type="checkbox"/>	<input type="checkbox"/>		FOR
1.04 Timothy J. Gardner	<input type="checkbox"/>	<input type="checkbox"/>		FOR
1.05 Jay C. Longbottom	<input type="checkbox"/>	<input type="checkbox"/>		FOR
1.06 Richard Porter	<input type="checkbox"/>	<input type="checkbox"/>		FOR
1.07 Janaki Sivanesan	<input type="checkbox"/>	<input type="checkbox"/>		FOR
1.08 Gregory S. Volovic	<input type="checkbox"/>	<input type="checkbox"/>		FOR
2. Advisory vote on executive compensation.	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	FOR
3. Approval of the amended and restated Hurco Companies, Inc. 2016 Equity Incentive Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Appointment of RSM US LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Such other business as may properly come before the meeting or any adjournments thereof.				

You must register to attend the meeting online and/or participate at www.proxydocs.com/HURC

Authorized Signatures - Must be completed for your instructions to be executed.

Please sign exactly as your name(s) appears on this form. Joint owners should each sign. When signing as attorney, executor, administrator, or other fiduciary, please give full title. Organization signatories should provide the full name of the organization and the title of the authorized officer signing the proxy.

Signature (and Title if applicable)

Date

Signature (if held jointly)

Date