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



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



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	For	Withhold
01 - Thomas A. Aaro	<input type="checkbox"/>	<input type="checkbox"/>
04 - Cynthia Dubin	<input type="checkbox"/>	<input type="checkbox"/>
07 - Richard Porter	<input type="checkbox"/>	<input type="checkbox"/>

02 - Robert W. Cruickshank

05 - Timothy J. Gardner

08 - Janaki Sivanesan

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

03 - Michael Doar

06 - Jay C. Longbottom

09 - Gregory Volovic

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

For **Against** **Abstain**

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Small steps make an impact.

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



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

Proxy – Hurco Companies, Inc.



Hurco Companies, Inc.

One Technology Way, Indianapolis, Indiana 46268

Proxy for Annual Meeting of Shareholders – March 12, 2020

Solicited on Behalf of the Board of Directors

The undersigned hereby appoints as proxies Michael Doar and Robert W. Cruickshank, 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 Hurco's Corporate Office, One Technology Way, Indianapolis, Indiana 46268 at 10:00 a.m. Eastern Time, on Thursday, March 12, 2020 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 17, 2020, 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 the Proxy, unless otherwise specified, shall be voted FOR the election of directors, FOR Proposal 2 and FOR Proposal 3.

PLEASE VOTE, DATE, AND SIGN ON REVERSE SIDE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.

C Non-Voting Items

Change of Address – Please print new address below.

Meeting Attendance

Mark box to the right if you plan to attend the Annual Meeting.

