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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.

Annual Meeting Proxy Card



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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 p.m., Eastern Time, on March 11, 2020.

Online

Go to www.investorvote.com/HURC 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/HURC

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

A Proposals — The Board	of Directors recomm	nends a vote <u>FOR</u> the election	n of each of the direct	cors, <u>FOR</u> Proposal 2 and <u>FO</u>	OR Proposal 3.	
1. Election of Directors:						+
	For Withhold		For Withhold		For Withhold	•
01 - Thomas A. Aaro		02 - Robert W. Cruickshank		03 - Michael Doar		
04 - Cynthia Dubin		05 - Timothy J. Gardner		06 - Jay C. Longbottom		
07 - Richard Porter		08 - Janaki Sivanesan		09 - Gregory Volovic		
2. Advisory vote on executive com	pensation.	For Against Abstain		IS LLP as our independent registere e fiscal year ending October 31, 202		Abstain
40 1 11 1 1						

Such other business as may properly come before the meeting or any adjournments thereof.

Buthorized Signatures — This section must be completed for your vote to count. Please date and sign

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 full title

Date (mm/dd/yyyy) — Please print date below.	Signature 1 – Please keep signature within the box.	Signature 2 - Please keep signature within the box.	
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MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND





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 <u>FOR</u> the election of directors, <u>FOR</u> Proposal 2 and <u>FOR</u> 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.	

