

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Proxy — HICKOK INCORPORATED

**10514 Dupont Avenue
Cleveland, Ohio 44108-1399**

This PROXY is solicited on Behalf of the Board of Directors for the Annual Meeting - February 25, 2009

The undersigned hereby appoints Robert L. Bauman, Gregory M. Zoloty and Michael L. Miller and each of them with the power of substitution or resubstitution as proxies, and authorizes them to vote, as designated on the reverse, all of the common shares of Hickok Incorporated held of record by the undersigned on January 2, 2009 at the Annual Meeting of Shareholders to be held on February 25, 2009 or any adjournment thereof.

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.