

BK TECHNOLOGIES CORPORATION

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

ANNUAL MEETING OF STOCKHOLDERS – DECEMBER 17, 2021, AT 9:00 A.M., EASTERN TIME

**CONTROL ID:
REQUEST ID:**

The undersigned stockholder(s) of BK Technologies Corporation, a Nevada corporation (the “Company”), hereby revoking any proxy heretofore given, does hereby appoint John M. Suzuki and William P. Kelly, and each of them, with full power to act alone, the true and lawful attorneys-in-fact and proxies of the undersigned, with full powers of substitution, and hereby authorize(s) them and each of them, to represent the undersigned and to vote all shares of common stock of the Company that the undersigned held of record as of the close of business on October 25, 2021, and is/are entitled to vote at the 2021 Annual Meeting of Stockholders of the Company to be held on December 17, 2021, at 9:00 a.m., Eastern Time, online at <https://agm.issuerdirect.com/bkti>, and any and all adjournments and postponements thereof, with all powers the undersigned would possess if personally present, on the following proposals, each as described more fully in the accompanying proxy statement, and any other matters coming before said meeting.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)

VOTING INSTRUCTIONS

If you vote by phone, fax or internet, please **DO NOT** mail your proxy card.



MAIL: Please mark, sign, date, and return this Proxy Card promptly using the enclosed envelope.



FAX: Complete the reverse portion of this Proxy Card and Fax to **202-521-3464**.



INTERNET: <https://www.iproxydirect.com/BKTI>



PHONE: 1-866-752-VOTE(8683)

↑ Please ensure you fold then detach and retain this portion of this Proxy ↓

**ANNUAL MEETING OF THE STOCKHOLDERS OF
BK TECHNOLOGIES CORPORATION**

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE: 

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

Proposal 1	→	FOR	WITHHOLD	
Election of Directors:				
D. Kyle Cerminara		<input type="checkbox"/>	<input type="checkbox"/>	
Michael R. Dill		<input type="checkbox"/>	<input type="checkbox"/>	
R. Joseph Jackson		<input type="checkbox"/>	<input type="checkbox"/>	
Charles T. Lanktree		<input type="checkbox"/>	<input type="checkbox"/>	
E. Gray Payne		<input type="checkbox"/>	<input type="checkbox"/>	
John M. Suzuki		<input type="checkbox"/>	<input type="checkbox"/>	
Inez M. Tenenbaum		<input type="checkbox"/>	<input type="checkbox"/>	
CONTROL ID:				
REQUEST ID:				
Proposal 2	→	FOR	AGAINST	ABSTAIN
To ratify the appointment of MSL, P.A. as our independent registered public accounting firm for fiscal 2021.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 3	→	FOR	AGAINST	ABSTAIN
To approve an amendment to the Company's Articles of Incorporation to increase the number of our authorized common stock from 20,000,000 to 50,000,000 and to make a corresponding change to the number of authorized shares of capital stock.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 4	→	FOR	AGAINST	ABSTAIN
To approve an amendment to the Company's 2017 Incentive Compensation Plan (the "2017 Plan") to increase the number of authorized shares under the 2017 Plan from 1,000,000 shares to 3,000,000 shares.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 5	To transact such other business properly brought before the meeting and any adjournment or postponement of the meeting.			

MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING:

This proxy will be voted in the manner directed herein by the undersigned.

THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE, AND IF NO DIRECTION IS GIVEN, THIS PROXY WILL BE VOTED, "FOR" THE ELECTION OF EACH OF THE NOMINEES FOR DIRECTOR NAMED IN PROPOSAL 1, "FOR" RATIFICATION OF THE AUDITOR APPOINTMENT IN PROPOSAL 2, "FOR" APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBERS OF AUTHORIZED COMMON STOCK IN PROPOSAL 3, "FOR" APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2017 INCENTIVE COMPENSATION PLAN (THE "2017 PLAN") TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER THE 2017 PLAN IN PROPOSAL 4, AND IN THE DISCRETION OF THE PROXIES ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF TO THE EXTENT PERMITTED UNDER APPLICABLE LAW.

MARK HERE FOR ADDRESS CHANGE New Address (if applicable):

IMPORTANT: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

Dated: _____, 2021

(Print Name of Stockholder and/or Joint Tenant)

(Signature of Stockholder)

(Second Signature if held jointly)