

\* SPECIMEN \*  
1 MAIN STREET  
ANYWHERE PA 99999-9999

**VOTE ON INTERNET**

Go to <http://www.vstocktransfer.com/proxy>  
Click on Proxy Voter Login and log-on using the  
below control number. Voting will be open until  
11:59 p.m. Eastern Time on March 11, 2024.

**CONTROL #**

**VOTE BY MAIL**

Mark, sign and date your proxy card and  
return it in the envelope we have provided.

**VOTE BY EMAIL**

Mark, sign and date your proxy card and  
return it to [vote@vstocktransfer.com](mailto:vote@vstocktransfer.com)

**VOTE BY FAX**

Mark, sign and date your proxy card and  
return it to 646-536-3179.

**VOTE IN PERSON**

If you would like to vote in person, please attend  
the Annual Meeting to be held at the offices of  
Moving iMAGE Technologies, Inc. located at  
17760 Newhope St., Suite B, Fountain Valley, CA  
92708 on March 12, 2024, at 10:00 a.m. local  
time.

Please Vote, Sign, Date and Return Promptly in the Enclosed Envelope.

**Annual Meeting Proxy Card - MOVING iMAGE TECHNOLOGIES, INC.**

▼ DETACH PROXY CARD HERE TO VOTE BY MAIL ▼

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL DIRECTOR NOMINEES AND "FOR" PROPOSAL 2.**

**1. Election of Directors:**

☐ FOR ALL NOMINEES LISTED BELOW  
(except as marked to the contrary below)

☐ WITHHOLD AUTHORITY TO VOTE FOR  
ALL NOMINEES LISTED BELOW

**INSTRUCTION:** TO WITHHOLD AUTHORITY TO VOTE FOR ONE OR MORE INDIVIDUAL NOMINEES STRIKE A LINE THROUGH  
THE NOMINEES' NAMES BELOW:

01 Phil Rafnson      02 Bevan Wright      03 Katherine D. Crothall, Ph.D.      04 John C. Stiska      05 Scott Anderson

**2. To ratify the appointment of Haskell & White LLP as our independent registered public accounting firm  
for the fiscal year ending June 30, 2024.**

☐ FOR

☐ AGAINST

☐ ABSTAIN

Note: Such other business as may properly come before the Annual Meeting and any adjournment or postponement  
thereof.

**Date**

**Signature**

**Signature, if held jointly**

Note: This proxy must be signed exactly as the name appears hereon. 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 a duly authorized officer, giving full title as  
such. If signer is a partnership, please sign in partnership name by an authorized person.

To change the address on your account, please check the box at right and indicate your new address.



\* SPECIMEN \*

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MOVING iMAGE TECHNOLOGIES, INC.  
ANNUAL MEETING OF STOCKHOLDERS

MARCH 12, 2024  
10:00 a.m. Local Time

▼ DETACH PROXY CARD HERE TO VOTE BY MAIL ▼

**MOVING iMAGE TECHNOLOGIES, INC.**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED AS DIRECTED, OR IF NO CONTRARY DIRECTION IS INDICATED, WILL BE VOTED FOR THE ELECTION OF THE DIRECTOR NOMINEES AND FOR RATIFICATION OF THE APPOINTMENT OF HASKELL & WHITE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MOVING iMAGE TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2024. THIS PROXY ALSO CONFERS DISCRETIONARY AUTHORITY ON THE PROXY HOLDERS TO VOTE AS TO ANY OTHER MATTERS THAT MAY BE PROPERLY BROUGHT BEFORE THE ANNUAL MEETING.

The undersigned stockholder(s) of MOVING iMAGE TECHNOLOGIES, INC., a Delaware corporation (the "Company"), hereby appoints each of Phil Rafnson and William J. Greene, or either of them as proxy and attorney-in-fact with full power of substitution and revocation, on behalf and in the name of the undersigned, to represent the undersigned at the Annual Meeting of Stockholders of the Company to be held on Tuesday, March 12, 2024 at 10:00 a.m., local time, at the offices of the Company located at 17760 Newhope Street, Suite B, Fountain Valley, California 92708, and at any adjournment or postponement thereof, and to vote all shares of capital stock that the undersigned would be entitled to vote if then and there personally present, on the matters set forth on the reverse

PLEASE INDICATE YOUR VOTE ON THE REVERSE SIDE  
(Continued and to be signed on Reverse Side)