* 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

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 Direction	ctors:			
	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.	0. 04 John C. Stiska	05 Scott Anderson
2.		pointment of Haskel or ending June 30, 20	ll & White LLP as our indep 024. \[\begin{align*} \text{AGAINST} \end{align*}	endent registered publ	ic accounting firm
	ote: Such other bus ereof.	iness as may properl	y come before the Annual Mo	eeting and any adjournn	nent or postponement
	Date	Signatur	re	Signature, if held joint	ly

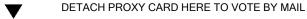
Note: This proxy must be signed exactly as the name appears hereon. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by a duly 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 * AC:ACCT9999 90.00

MOVING iMAGE TECHNOLOGIES, INC. ANNUAL MEETING OF STOCKHOLDERS

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



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