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DESIGNATION (IF ANY) ADD 1 ADD 2 ADD 3

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Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.





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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 1:00am, Eastern Time, on April 24, 2020.

Online

Go to www.investorvote.com/CPSH 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/CPSH

Annual Meeting Proxy Card

9012

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

Proxy/Voting Instruction Card. Signed proxies returned without specific voting directions will be vote	ed in accordance with the Board of
Directors' recommendations.	

A Proposals — The Board of Directors recommends a vote FOR all the nominees listed and FOR Proposals 2, 4 and 5 and 1 YEAR on Proposal 3.

1. To elect the following nominees to serve on the Board of Directors until the next annual meeting of stockholders and until their successors are elected and qualified. Abstain Against 01 - Grant C. Bennett

02 - Francis J. Hughes, Jr.

Abstain Against

03 - Daniel C. Snow

Against Abstain For

05 - Ralph M. Norwood

Against Abstain

3. Advisory vote on frequency of executive compensation vote.

2 Years 3 Years Abstain

4. Vote to Approve the CPS Technologies 2020 Equity Incentive Plan.

2. Advisory vote on the Company's named executive officer

compensation as disclosed in the proxy statement for the meeting

04 - Thomas M. Culligan

5. Ratify the appointment of Wolf & Company, P.C. as the independent registered public accounting firm of the Company. For **Against** Abstain

The Board of Directors knows of no other matters to be presented at the Meeting.

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

Please sign exactly as your name or names appear in this proxy. When shares are held jointly, each holder must sign. When signing as executor, administrator, attorney, trustee or quardian, 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.

Date (mm/dd/yyyy) - Please print date below.



Signature 1 - Please keep signature within the box.

Signature 2 - Please keep signature within the box.



MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND



NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:

THE NOTICE OF MEETING, PROXY STATEMENT, PROXY CARD AND ANNUAL REPORT ON FORM 10-K FOR THE 2019 FISCAL YEAR ENDED DECEMBER 28, 2019

ARE AVAILABLE AT WWW.ALSIC.COM/INVESTORS/SEC-FILINGS.

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

REVOCABLE PROXY - CPS TECHNOLOGIES CORP.



ANNUAL MEETING OF STOCKHOLDERS April 24, 2020

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

The undersigned stockholder of CPS Technologies Corp. hereby appoints GRANT C. BENNETT and CHARLES K. GRIFFITH JR., and each of them, attorneys, agents and proxies of the undersigned, with full powers of substitution to each, with all the powers the undersigned would possess if personally present, to vote all shares of Common Stock, par value \$0.01 per share, of CPS TECHNOLOGIES CORP. that the undersigned is entitled to vote at the Annual Meeting of Stockholders to be held at the offices of Wilmer Cutler Pickering Hale and Dorr LLP, 60 State Street, Boston, Massachusetts 02109, at 10:00 a.m. (local time) on Friday, April 24, 2020, and any adjournments thereof.

Only stockholders of record of the Company at the close of business on March 6, 2020 are entitled to notice of and to vote at the Meeting or any adjournments thereof.

All stockholders are cordially invited to attend the Meeting. Whether or not you expect to attend the Meeting, please complete, sign, date and return the enclosed proxy card in the envelope provided at your earliest convenience. If you return your proxy, you may nevertheless attend the Meeting and vote your shares in person. This proxy, if properly executed, will be voted in the manner directed herein by the undersigned stockholder and in the discretion of the proxies named herein on any other business which may properly come before said Meeting, all in accordance with and as described in the Notice and accompanying Proxy Statement for said Meeting, receipt of which is hereby acknowledged. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF THE NOMINEES NAMED IN PROPOSAL 1 AND FOR Proposals 2, 4 and 5 and 1 YEAR on Proposal 3.

PLEASE COMPLETE, DATE, SIGN, AND MAIL THIS PROXY CARD IN THE ENCLOSED POSTAGE-PAID ENVELOPE.

C Non-Voting Items		
Change of Address — Please print new address below.	Comments — Please print your comments below.	Meeting Attendance Mark box to the right if you plan to attend the Annual Meeting.

