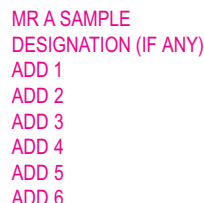




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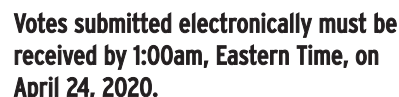
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**You may vote online or by phone instead of mailing this card.**



Go to [www.investorvote.com/CPSH](http://www.investorvote.com/CPSH) or scan the QR code – login details are located in the shaded bar below.



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

## +

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.

	For	Against	Abstain
03 - Daniel C. Snow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

05 - Ralph M. Norwood ☐ ☐ ☐

**For      Against      Abstain**

☐      ☐      ☐

1 Year   2 Years   3 Years   Abstain

□ □ □

**For**      **Against**      **Abstain**

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

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 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.

Signature 2 – Please keep signature within the box.

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140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND  
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**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](http://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.

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