



YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

TRANS-LUX CORPORATION

**2017 Annual Meeting of
Stockholders**

**September 18, 2017,
9:00 A.M. local time**

**This Proxy is Solicited On Behalf
Of The Board Of Directors**

**PLEASE SIGN AND DATE THIS PROXY CARD
AND RETURN IT IN THE ENCLOSED ENVELOPE TODAY**

▲ FOLD HERE · DO NOT SEPARATE · INSERT IN ENVELOPE PROVIDED ▲

PROXY

Please mark
your votes
like this



The Board recommends a vote **FOR** the election of the listed nominees and **FOR** Proposal 2.

- | | | | |
|--|---|--|--|
| <p>1 Election of nominees named below to the Board of Directors of the Company.</p> <p>Nominees: <input type="radio"/> Jean-Marc Allain
 <input type="radio"/> Marco M. Elser
 <input type="radio"/> George W. Schiele</p> | <p>FOR
ALL
NOMINEES</p> <input type="checkbox"/> | <p>WITHHOLD
AUTHORITY
FOR ALL
NOMINEES</p> <input type="checkbox"/> | <p>FOR ALL
EXCEPT
(SEE
INSTRUCTIONS
BELOW)</p> <input type="checkbox"/> |
|--|---|--|--|

This proxy may be revoked prior to the time it is voted by delivering to the Acting Corporate Secretary of the Company either a written revocation or a proxy bearing a later date, or by appearing at the Annual Meeting and voting in person.

INSTRUCTIONS: To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here: ●

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

- | | | | |
|---|--|--|--|
| <p>2 To ratify the appointment of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017.</p> | <p>FOR</p> <input type="checkbox"/> | <p>AGAINST</p> <input type="checkbox"/> | <p>ABSTAIN</p> <input type="checkbox"/> |
|---|--|--|--|

CONTROL NUMBER

Stockholder(s) Signature _____ Title _____ Date _____, 2017

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.





IMPORTANT NOTICE REGARDING INTERNET AVAILABILITY OF PROXY MATERIALS FOR THE TRANS-LUX CORPORATION ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON SEPTEMBER 18, 2017.

Our proxy materials relating to our Annual Meeting (Notice of Meeting, Proxy Statement, Proxy and 2016 Annual Report to Stockholders on Form 10-K) are also available on the Internet. Please go to <http://proxystatements.trans-lux.com/> to view and obtain proxy materials online.

▲ FOLD HERE · DO NOT SEPARATE · INSERT IN ENVELOPE PROVIDED ▲

PROXY

**TRANS-LUX CORPORATION
ANNUAL MEETING OF STOCKHOLDERS SEPTEMBER 18, 2017
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned stockholder of Trans-Lux Corporation, a Delaware corporation (the "Company"), hereby appoints J.M. Allain and Todd Dupee, each with full power of substitution, as proxies, to vote all capital stock of the Company that the stockholder would be entitled to vote on all matters that may properly come before the Company's Annual Meeting of the Stockholders to be held at 9:00 a.m., local time, on Monday, September 18, 2017 (the "Annual Meeting") at Olshan Frome Wolosky LLP, located at 1325 Avenue of the Americas, New York, New York 10019, and any adjournments or postponements thereof, including to vote for the election of such substitute nominee for director as such proxies (or their substitutes) may select in the event that the nominee named in this proxy card become unable to serve. The undersigned stockholder hereby revokes any proxy or proxies heretofore given by the undersigned for the Annual Meeting.

THIS PROXY WHEN PROPERLY EXECUTED AND RETURNED WILL BE VOTED IN THE MANNER DIRECTED BY THE UNDERSIGNED STOCKHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE BOARD. THE PROXIES ARE ALSO AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING IN ACCORDANCE WITH THEIR DISCRETION.

(Continued, and to be marked, dated and signed, on the other side)

