

BK TECHNOLOGIES CORPORATION



END THIS CARD TO
202-521-3464

INTERNET:
[HTTPS://WWW.IPROXYDIRECT.COM/BKTI](https://www.iproxydirect.com/BKTI)
AND FOLLOW THE ON-SCREEN INSTRUCTIONS.

EMAIL:
PROXY@IPROXYDIRECT.COM
INCLUDE YOUR CONTROL ID IN YOUR EMAIL.

THIS COMMUNICATION REPRESENTS A NOTICE TO ACCESS A MORE COMPLETE SET OF PROXY MATERIALS AVAILABLE TO YOU ON THE INTERNET. WE ENCOURAGE YOU TO ACCESS AND REVIEW ALL OF THE IMPORTANT INFORMATION CONTAINED IN THE PROXY MATERIALS BEFORE VOTING. THE PROXY STATEMENT, 2018 ANNUAL REPORT AND PROXY CARD ARE AVAILABLE AT: [HTTPS://WWW.IPROXYDIRECT.COM/BKTI](https://www.iproxydirect.com/BKTI)

IF YOU WANT TO RECEIVE A PAPER COPY OF THE PROXY MATERIALS YOU MUST REQUEST ONE. THERE IS NO CHARGE TO YOU FOR REQUESTING A COPY. TO FACILITATE TIMELY DELIVERY PLEASE MAKE THE REQUEST, AS INSTRUCTED ABOVE, BEFORE JULY 2, 2019.

FOR DIRECTIONS TO THE ANNUAL MEETING, PLEASE CALL (321) 984-1414.

YOU MAY ENTER YOUR VOTING INSTRUCTIONS AT [HTTPS://WWW.IPROXYDIRECT.COM/BKTI](https://www.iproxydirect.com/BKTI)
UNTIL 11:59 PM EASTERN TIME JULY 11, 2019.

THE PURPOSES OF THIS MEETING ARE AS FOLLOWS:

1. TO ELECT STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED;
2. TO RATIFY THE APPOINTMENT OF MOORE STEPHENS LOVELACE, P.A. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2019; AND
3. TO TRANSACT SUCH OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING AND ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

PURSUANT TO SECURITIES AND EXCHANGE COMMISSION RULES, YOU ARE RECEIVING THIS NOTICE THAT THE PROXY MATERIALS FOR THE ANNUAL MEETING ARE AVAILABLE ON THE INTERNET. FOLLOW T7J7.OE8L 0 I7T(E)-.RETT(E)-.RECND(0).D2119848 6B129-19P71201 T48 165.601 T1REQU.RECND8T PR51.54 12011G T

BK Technologies Corporation
SHAREHOLDER SERVICES
500 Perimeter Park Drive Suite D
Morrisville, NC 27560

FIRST-CLASS MAIL
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TIME SENSITIVE SHAREHOLDER INFORMATION ENCLOSED

IMPORTANT SHAREHOLDER INFORMATION

YOUR VOTE IS IMPORTANT