

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

TRANS-LUX CORPORATION

2021/2022/2023 ANNUAL MEETING OF STOCKHOLDERS

MAY 25, 2023 9:30 a.m., local time

This Proxy is Solicited On Behalf Of The Board Of Directors

Please Be Sure To Mark, Sign, Date and Return Your Proxy Card in the Envelope Provided

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

PROXY

Please mark your votes like this X

THE BOARD OF DIRECTORS RECOMMENDS: A VOTE FOR THE APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, A VOTE TO CONDUCT FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY THREE YEARS, A VOTE FOR THE ELECTION OF THE LISTED NOMINEE AND A VOTE FOR PROPOSAL 3.

1(a). Approve the advisory resolution on executive compensation. FOR AGAINST ABSTAIN

1(b). Approve the advisory resolution on the frequency of future advisory votes on executive compensation. THREE YEARS TWO YEARS ONE YEAR ABSTAIN

2. Election of nominees named below to the Board of Directors of the Company.

Nominees: O Marco Elser O Salvatore J. Zizza O Nicholas J. Fazio O Yantao Yu O Jie Feng FOR ALL NOMINEES WITHHOLD AUTHORITY FOR ALL NOMINEES FOR ALL EXCEPT

3. To ratify the appointment of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023. FOR AGAINST ABSTAIN

This proxy may be revoked prior to the time it is voted by delivering to the 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.

PLEASE ACT PROMPTLY

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

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: ●

CONTROL NUMBER

Empty box for control number

Signature Signature, if held jointly Date, 2023. 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
MEETING OF STOCKHOLDERS TO BE HELD ON MAY 25, 2023**

Our proxy materials relating to our 2021/2022/2023 Annual Meeting (Notice of Meeting, Proxy Statement, Proxy and 2022 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.

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PROXY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

TRANS-LUX CORPORATION

The undersigned stockholder of Trans-Lux Corporation, a Delaware corporation (the "Company"), hereby appoints Yantao Yu 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 2021/2022/2023 Annual Meeting of the Stockholders to be held at 9:30 a.m., local time, on Thursday, May 25, 2023 (the "Annual Meeting") at Olshan Frome Wolosky LLP, located at 1325 Avenue of the Americas, New York, NY 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)