

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

UNITED-GUARDIAN, INC.

2016 Annual Meeting of  
Stockholders

May 18, 2016  
10:00 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



THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED STOCKHOLDER. IF NO DIRECTION IS MADE THIS PROXY WILL BE VOTED ‘FOR’ PROPOSALS 1,2, AND 3, AS RECOMMENDED BY THE BOARD OF DIRECTORS.

1. ELECTION OF DIRECTORS (the Board recommends a vote “FOR” each nominee)

(INSTRUCTION: TO WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE, STRIKE A LINE THROUGH THE NOMINEE’S NAME BELOW.)

- 01. Robert S. Rubinger
- 02. Kenneth H. Globus
- 03. Lawrence F. Maietta
- 04. Arthur M. Dresner
- 05. Andrew A. Boccone
- 06. S. Ari Papoulas

FOR all nominees  
listed to the left  
(except as marked to  
the contrary to the left)

☐

WITHHOLD  
AUTHORITY  
to vote for all nominees  
listed to the left

☐

3. PROPOSAL TO RATIFY THE APPOINTMENT OF RAICH ENDE MALTER & CO. LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. (The Board recommends a vote “FOR” this proposal)

FOR AGAINST ABSTAIN

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In their discretion, the proxies are authorized to vote upon matters incident to the conduct of the meeting and upon such other business (which the Board of Directors did not know, prior to making this solicitation, would come before the meeting) as may properly come before the meeting or any adjournment thereof.

2. APPROVAL ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY’S NAMED EXECUTIVE OFFICERS. (The Board recommends a vote “FOR” this proposal)

FOR AGAINST ABSTAIN

☐☐☐

(continued on reverse side)

COMPANY ID:

PROXY NUMBER:

ACCOUNT NUMBER:

Signature \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_, 2016.

Note: Please sign exactly as name appears hereon. When shares are held by joint owners, both should sign. When signing as attorney, executor, administrator, trustee, guardian, or corporate officer, please give title as such.

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

**UNITED-GUARDIAN, INC.**

**230 Marcus Blvd. • P.O. Box 18050 • Hauppauge, NY 11788**

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

The undersigned hereby appoints Kenneth H. Globus and Robert S. Rubinger, and each of them, as proxies, each with the power to appoint his substitute, and hereby authorizes them to represent and to vote, as he designated on the reverse side, all the shares of common stock of United-Guardian, Inc. held of record by the undersigned on April 1, 2016, at the annual meeting of stockholders to be held on Wednesday, May 18, 2016, at 10:00 a.m. local time at the offices of Raich Ende Malter & Co. LLP, 175 Broadhollow Road, Suite 250, Melville, NY 11747, or any adjournment thereof.

**Please mark, sign, date and return the proxy card promptly, using the enclosed envelope.**

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