

2023 VOTING PROXY
UNIVERSAL SECURITY INSTRUMENTS, INC.
11407 Cronhill Drive, Suite A, Owings Mills, Maryland 21117

This Proxy is Solicited on Behalf of the Board of Directors of Universal Security Instruments, Inc. The undersigned hereby appoints Harvey B. Grossblatt as proxy, with the power of substitution, to vote as designated below all of the shares the undersigned is entitled to vote at the Annual Meeting of Shareholders to be held at the offices of the Company, 11407 Cronhill Drive, Suite A, Owings Mills, Maryland, on Tuesday, September 19, 2023 at 8:30 a.m., prevailing local time, and any adjournments or postponements thereof, and otherwise to represent the undersigned at the meeting, with all powers possessed by the undersigned if personally present at the meeting.

	<u>FOR</u>	<u>VOTE WITHHELD</u>	<u>FOR ALL EXCEPT</u>
1. To elect as directors the nominees listed below:			
Harvey B. Grossblatt to serve for three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cary Luskin to serve for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ira F. Bormel, CPA to serve for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronald A. Seff, M.D. to serve for one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INSTRUCTION: To withhold authority to vote for any individual nominee(s), check or mark the box above “For all nominees listed below” and strike a line through the name of the nominee(s) above in respect of whom authority is to be withheld.

The Board of Directors recommends a vote “FOR” the election of the nominees listed above.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
2. A non-binding resolution to approve the compensation of the named executive officers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Directors recommends a vote “FOR” the resolution to approve the compensation of the named executive officers.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
3. To authorize the Board of Directors to accept the auditors selected by the Audit Committee for the 2024 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Directors recommends a vote for every “FOR” the authorization to select the auditors.

4. In his/their discretion, the proxy/proxies are authorized to vote upon any other business which properly comes before the meeting and any adjournments or postponements thereof.

This proxy, when properly executed, will be voted in the manner directed hereby by the undersigned shareholders. If no direction is made, this proxy will be voted in favor of all nominees and in the discretion of the proxy or proxies upon any other business which properly comes before the meeting.

Please sign exactly as your name appears on the Notice Regarding Availability of Proxy Materials you previously received by mail. When shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by the President or other authorized officer. If a partnership, please sign in partnership name by an authorized person.

PLEASE MARK, SIGN, DATE AND MAIL THE CARD TO US AT THE ADDRESS SPECIFIED BELOW.

DATED: _____, 2023 Signature _____	PRINT CONTROL NUMBER, NAME AND ADDRESS (as shown on the Notice Regarding Availability of Proxy Materials you previously received by mail). _____ _____ _____
DATED: _____, 2023 Signature _____	

To vote by proxy, mark, sign and date this 2023 Voting Proxy and return it to us at:
Corporate Secretary
Universal Security Instruments, Inc.
11407 Cronhill Drive, Suite A, Owings Mills, Maryland 21117

Important Notice Regarding Internet Availability of Proxy Materials for the Annual Meeting:
The Notice and Proxy Statement and Annual Report are available at <http://www.usiannualmeeting.com>