

ANNUAL MEETING OF STOCKHOLDERS OF  
**ART'S-WAY MANUFACTURING CO.,  
INC.**

Thursday, April 29, 2010  
10:00 a.m. Central Daylight Savings Time  
5556 Highway 9  
Armstrong, IA 50514-0288

**Important Notice Regarding the Availability of Proxy Materials for  
the Annual Meeting of Stockholders to be held April 29, 2010:**

The Proxy Statement, Proxy Card, and Annual Report on Form 10-K are available at  
<http://www.artsway-mfg.com/investor-relations/>

Please sign, date and mail  
your proxy card in the  
envelope provided as soon  
as possible.

Signature of Stockholder Date: Signature of Stockholder Date:

**Note:** 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.

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.

1. To elect the following seven nominees to the Company's Board of Directors to serve as directors each for a term of one year.

- J. Ward McConnell, Jr.
- Marc H. McConnell
- David R. Castle
- Thomas E. Buffamante
- Fred W. Krahmer
- James Lynch
- Douglas McClellan

2. To ratify the selection of Eide Bailly LLP as the Company's independent registered public accounting firm for the fiscal year ending November 30, 2010.

FOR AGAINST ABSTAIN

**FOR ALL NOMINEES**

**WITHHOLD AUTHORITY**

**FOR ALL NOMINEES**

**FOR ALL EXCEPT**

(See instructions below)

**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:

**NOMINEES:**

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF EACH OF THE DIRECTOR NOMINEES AND "FOR" PROPOSAL 2. THE SHARES REPRESENTED BY THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED SHAREHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF THE NOMINEES FOR DIRECTOR AND FOR PROPOSAL 2. PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE x

Please detach along perforated line and mail in the envelope provided.

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Please indicate if you plan to attend this meeting: