

**RELM WIRELESS CORPORATION**

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

ANNUAL MEETING OF STOCKHOLDERS – JUNE 15, 2017 AT 2:00 P.M., LOCAL TIME

**CONTROL ID:  
REQUEST ID:**

The undersigned stockholder(s) of RELM Wireless Corporation, a Nevada corporation (the “Company”), hereby revoking any proxy heretofore given, does hereby appoint Timothy A. Vitou and William P. Kelly, and each of them, with full power to act alone, the true and lawful attorneys-in-fact and proxies of the undersigned, with full powers of substitution, and hereby authorize(s) them and each of them, to represent the undersigned and to vote all shares of common stock of the Company that the undersigned is entitled to vote at the 2017 Annual Meeting of Stockholders of the Company to be held on June 15, 2017 at 2:00 p.m., local time, at the W Fort Lauderdale, 401 N Fort Lauderdale Beach Blvd., Fort Lauderdale, Florida 33304, and any and all adjournments and postponements thereof, with all powers the undersigned would possess if personally present, on the following proposals, each as described more fully in the accompanying proxy statement, and any other matters coming before said meeting.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)

**VOTING INSTRUCTIONS**

If you vote by phone, fax or internet, please **DO NOT** mail your proxy card.



**MAIL:** Please mark, sign, date, and return this Proxy Card promptly using the enclosed envelope.



**FAX:** Complete the reverse portion of this Proxy Card and Fax to **202-521-3464**.



**INTERNET:** <https://www.iproxydirect.com/RWC>



**PHONE:** 1-866-752-VOTE(8683)

↑ Please ensure you fold then detach and retain this portion of this Proxy ↓

**ANNUAL MEETING OF THE STOCKHOLDERS OF  
RELM WIRELESS CORPORATION**

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.  
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE:

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

<b>Proposal 1</b>	→	<b>FOR ALL</b>	<b>WITHHOLD ALL</b>	<b>FOR ALL EXCEPT</b>	
Election of Directors:		<input type="checkbox"/>	<input type="checkbox"/>		
D. Kyle Cerminara				<input type="checkbox"/>	
Lewis M. Johnson				<input type="checkbox"/>	
General E. Gray Payne				<input type="checkbox"/>	
Charles T. Lanktree				<input type="checkbox"/>	
Ryan R.K. Turner				<input type="checkbox"/>	
John W. Struble				<input type="checkbox"/>	
Michael R. Dill				<input type="checkbox"/>	
<b>Proposal 2</b>	→	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	
To ratify the appointment of Moore Stephens Lovelace, P.A. as our independent registered public accounting firm for fiscal 2017.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Proposal 3</b>	→	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	
To approve, on an advisory, non-binding basis, the compensation of our Named Executive Officers.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Proposal 4</b>	→	<b>ONE-YEAR FREQUENCY</b>	<b>TWO-YEAR FREQUENCY</b>	<b>THREE-YEAR FREQUENCY</b>	<b>ABSTAIN</b>
To approve, on an advisory, non-binding basis, the frequency of the advisory vote on the compensation of our Named Executive Officers.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Proposal 5</b>	→	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	
To approve the RELM Wireless Corporation 2017 Incentive Compensation Plan.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Proposal 6</b>	→	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	
To transact such other business properly brought before the meeting and any adjournment or postponement of the meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**CONTROL ID:  
REQUEST ID:**

MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING:

This proxy will be voted in the manner directed herein by the undersigned.

**THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE, AND IF NO DIRECTION IS GIVEN, THIS PROXY WILL BE VOTED, "FOR" THE ELECTION OF THE NOMINEES FOR DIRECTOR NAMED IN PROPOSAL 1, "FOR" RATIFICATION OF THE AUDITOR APPOINTMENT IN PROPOSAL 2, "FOR" THE ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, "FOR" A THREE-YEAR FREQUENCY FOR THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, "FOR" THE APPROVAL OF THE RELM WIRELESS CORPORATION 2017 INCENTIVE COMPENSATION PLAN AND IN THE DISCRETION OF THE PROXIES ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF TO THE EXTENT PERMITTED UNDER APPLICABLE LAW.**

MARK HERE FOR ADDRESS CHANGE  New Address (if applicable):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**IMPORTANT:** 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.

Dated: \_\_\_\_\_, 2017

\_\_\_\_\_  
(Print Name of Stockholder and/or Joint Tenant)

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(Signature of Stockholder)

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(Second Signature if held jointly)