

BUTLER NATIONAL CORPORATION  
**PROXY CARD SOLICITED BY BOARD OF DIRECTORS**  
For April 20, 2010 Annual Meeting of Shareholders

The undersigned hereby appoints Christopher J. Reedy and Clark D. Stewart, or either of them, Proxies with full power of substitution to vote all shares of stock of Butler National Corporation of record in the name of the undersigned at the close of business on February 23, 2010, at the Annual Meeting of Shareholders of Butler National Corporation to be held on April 20, 2010 or any adjournment or adjournments hereby revoking all former proxies:

1. ELECTION OF TWO DIRECTORS \_\_\_\_\_ For the nominee listed below \_\_\_\_\_ WITHOUT AUTHORITY  
for a term of three (3) years (except as marked to the contrary) for the nominee listed below

(INSTRUCTIONS: TO WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE, STRIKE A LINE THROUGH THE NOMINEE'S NAME IN THE LIST BELOW)

Class II Director: Clark D. Stewart and R. Warren Wagoner

2. RATIFY THE SELECTION OF WEAVER & MARTIN, L.L.C.AS AUDITORS \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_ Abstain

Important notice regarding the availability of Proxy materials. The Proxy statement and proxy card are available to view or download at [www.butlernational.com/proxy.htm](http://www.butlernational.com/proxy.htm)

(MUST BE SIGNED ON OTHER SIDE)

3. WITHOUT LIMITING THE AUTHORITY GRANTED HEREIN, THE ABOVE NAMED PROXIES ARE EXPRESSLY AUTHORIZED TO VOTE IN THEIR DISCRETION ON ALL OTHER MATTERS THAT ARE PROPERLY BROUGHT BEFORE THE ANNUAL MEETING. \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_ Abstain

THE SHARE(S) REPRESENTED BY THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE SPECIFICATIONS MADE AND "FOR" SUCH PROPOSAL IF THERE ARE NO SPECIFICATIONS. NONE OF THE PROPOSALS ARE RELATED TO OR CONDITIONED ON THE APPROVAL OF ANY OTHER PROPOSAL.

Date: \_\_\_\_\_, 2010

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature if jointly held)

Please sign name(s) exactly as shown at left. When signing as executor, administrator, trustee or guardian, give full title as such; when shares have been issued in names of two or more persons, all should sign. If a corporation, please sign full corporate name by the President or other authorized officer. If a partnership, please sign in partnership name by an authorized person.