



IEH Corporation

IMPORTANT ANNUAL MEETING INFORMATION



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Annual Meeting Proxy Card

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals — The Board of Directors recommends a vote **FOR** all the nominees listed and **FOR** Proposals 2 and 3.

1. Election of Directors:

For Withhold

For Withhold

01 - Gerald E. Chafetz

02 - Allen Gottlieb

 

2. Say on Pay - An advisory vote regarding the approval of executive compensation.

For Against Abstain

3. Proposal to ratify the appointment of Jerome Rosenberg CPA, P.C. as the independent registered public accounting firm of IEH Corporation for the year ending March 25, 2016.

For Against Abstain

B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.



1 U P X 2 5 3 3 2 3 2



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Proxy — IEH Corporation

Notice of 2015 Annual Meeting of Shareholders

Address

Proxy Solicited by Board of Directors for Annual Meeting — Tuesday, November 17, 2015 at 10:00 a.m. Local Time.

MICHAEL OFFERMAN, ROBERT KNOTH and DAVID OFFERMAN, or any of them, each with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Shareholders of IEH Corporation to be held on November 17, 2015 or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted by the shareholder. If no such directions are indicated, the Proxies will have authority to vote FOR Election of Directors, FOR Say on Pay – an advisory vote to approve Executive Compensation, and FOR Ratification of the appointment of Independent Registered Public Accounting Firm.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side.)