

TRIDAN CORP.
ANNUAL MEETING OF SHAREHOLDERS – JULY 15, 2025

THIS PROXY IS SUBMITTED ON BEHALF
OF THE BOARD OF DIRECTORS

The undersigned hereby appoints BRIAN VARLEY and MARK GOODMAN, and each of them, with power of substitution, as proxies of the undersigned, to vote all of the shares of stock which the undersigned is entitled to vote at the above stated Annual Meeting of Shareholders on July 15, 2025, and all adjournments thereof.

- (1) FOR the election, as directors, of all nominees listed below (except as marked to the Contrary below) WITHHOLD AUTHORITY to vote for all nominees listed below

(INSTRUCTION: To withhold authority to vote for any individual nominee, strike a line through that nominee's name in the list below.)

MARK GOODMAN

RUSSELL JUDE STOEVER

JOAN G. RALL

BENJAMIN B. COPE

- (2) FOR AGAINST ABSTAIN the ratification of the selection of Forvis Mazars, LLP as auditors of the Company for the fiscal year ending April 30, 2026;

- (3) Upon any other matter which may properly come before the meeting, in their discretion.

Every properly signed proxy will be voted in the manner specified hereon and, in the absence of such specification, will be voted FOR the election of directors and FOR Items (2) and (3) above.

PLEASE SIGN AND RETURN PROMPTLY, USING THE ENCLOSED ENVELOPE

Receipt of the Notice of Annual Meeting and Proxy Statement is hereby acknowledged

Signature

Signature

Dated: _____, 2025

IMPORTANT: Joint owners must EACH sign. When signing as attorney, trustee, executor, administrator, guardian or corporate officer, please give your full title.
