



INSTRUMENTS, INC.

25700 Rye Canyon Road, Valencia, California 91355
Telephone 661 257-2000
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PROXY
ANNUAL MEETING OF SHAREHOLDERS
May 14, 2009

The undersigned, a shareholder of Semco Instruments, Inc., hereby appoints Michael G. Moore and Arnold Twersky and each or any one of them, as proxy for the undersigned at the Annual Meeting of Shareholders of Semco Instruments, Inc., to be held at Semco Instruments, Inc., corporate headquarters, 25700 Rye Canyon Road, Valencia California on Thursday, May 14, 2009, at 5:00 p.m. (P.D.T.) and at any adjournments thereof, to vote the shares of stock the undersigned would be entitled to vote if personally present upon all matters brought before the meeting, including but not limited to the matters set forth below, with full power of substitution and revocation, hereby ratifying and confirming all that the said proxies, or any of them, or their substitute or substitutes, may do by virtue thereof.

<p>1. <input type="checkbox"/> WITH AUTHORITY to vote for the nominees: Michael G. Moore; Arnold Twersky; and Samuel J. Moore; except vote withheld from the following nominees listed in space below:</p> <p><input type="checkbox"/> WITHOUT AUTHORITY to vote for the election of Directors.</p>
<p>2. <input type="checkbox"/> WITH AUTHORITY to vote upon any other business that may properly come before the meeting or any adjournment(s) thereof.</p> <p><input type="checkbox"/> WITHOUT AUTHORITY to vote upon any other business.</p>

Shares will be voted in accordance with the specifications contained herein or, where no specification is given, said shares will be voted for the election of the nominees named above.

Date _____ 2009 _____
(Signature of Shareholder)

(Note: Please sign exactly as your name or names appear on the stock certificate. If more than one name appears, all persons so designated should sign. For joint accounts, each joint owner should sign. Executors, administrators, trustees, guardians, and attorneys should so indicate when signing.)

This proxy is solicited by and on behalf of the board of directors. Please return promptly in enclosed envelope.