



AMPLITECH GROUP, INC.

Proxy

Annual Meeting of Stockholders on
 Tuesday, December 6, 2022
 at 5:00 p.m.
 155 Plant Avenue
 Hauppauge, New York

You may vote by:

If choosing one of these options, sign & date card below.

 INTERNET https://AMPG.simplyvoting.com	<ul style="list-style-type: none"> • Enter Elector ID & Password found on Proxy Card • Follow steps on secure website 	 SCAN & E-MAIL dcarlo@mtrco.com	 FAX 631.209.8143	 MAIL Return in the envelope provided. (Allow 10 days for mail delivery)
May vote until 11:59 pm Eastern Time on December 5, 2022. (DO NOT return card if voting by internet)		Make individual selections or check one of the two boxes below <input type="checkbox"/> With Management on all Proposals <input type="checkbox"/> Against Management on all Proposals		

AMPLITECH GROUP, INC.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby acknowledges receipt of Notice of Annual Meeting of Stockholders and Proxy Statement of Amplitech Group, Inc. in connection with the 2022 Annual Meeting to be held on December 6, 2022, and appoints Fawad Maqbool proxy with power of substitution, for and in the name of the undersigned, and hereby authorizes him to represent and to vote, all the shares of common stock of Amplitech Group, Inc., a Nevada corporation (“Company”), that the undersigned would be entitled to vote at our Annual Meeting of Stockholders (“Annual Meeting”) on December 6, 2022 and at any adjournments thereof, upon the matters set forth in the Notice of Annual Meeting, hereby revoking any proxy heretofore given. The proxy holder appointed hereby is further authorized to vote in their discretion upon such other business as may properly come before the Annual Meeting. This proxy will be voted as specified. **If no direction is made, this proxy will be voted in favor of all proposals.**

The Board recommends that you vote “FOR” the Board’s nominees for directors (Proposal 1); “FOR” the ratification of Sadler, Gibb & Associates, LLC (Proposal 2); “FOR” the approval of the non-binding advisory resolution supporting the compensation of our named executive officers (Proposal 3); and “FOR” “Three Years” on the approved frequency of the advisory vote on executive compensation (Proposal 4).

Please mark your votes as in this example using dark ink only.

- Proposal to elect the following five (5) nominees as directors of the Company to hold office until the 2023 Annual Meeting of Stockholders and until his or her successor is elected and qualified.

	FOR	AGAINST	ABSTAIN
01) Fawad Maqbool	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02) Louisa Sanfratello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03) Matthew Kappers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04) Andrew Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05) Daniel Mazziota	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. The ratification of Sadler, Gibb & Associates, LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.

FOR

AGAINST

ABSTAIN

3. The approval of a non-binding advisory proposal approving a resolution supporting the compensation of named executive officers.

FOR

AGAINST

ABSTAIN

4. The approval of a non-binding advisory vote on the frequency of an advisory vote on compensation of named executive officers.

ONE YEAR

TWO YEARS

THREE YEARS

ABSTAIN

In their discretion, the proxy holders are authorized to vote upon such other business as may properly come before the meeting or any adjournment thereof, all as set out in the Notice and Proxy Statement relating to the Annual Meeting, receipt of which are hereby acknowledged.

PLEASE SIGN HERE

SIGNATURE

DATE

SIGNATURE

DATE

Please mark, date and sign exactly as name(s) appear on this proxy and return the proxy card promptly using the enclosed envelope. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. Executors, administrators, attorneys, trustees, or guardians should state full title or capacity. Joint owners should each sign. If signer is a partnership, please sign in partnership name by authorized person.

CONSENT TO ELECTRONIC DELIVERY

In lieu of receiving documents in paper format, the shareholder(s) agrees, to the fullest extent permitted by law, to accept electronic delivery of all future shareholder communications (including, without limitation, all meeting notices, proxy statements, annual reports and related materials that are required to be delivered to the shareholders under the Company's governing documents or pursuant to applicable federal or state laws, rules or regulations). For this purpose, electronic delivery will include, without limitation, delivery by means of e-mail or e-mail notification that such documentation is available on the internet. The authorization described in this paragraph may be revoked by the shareholder at any time by written notice to the Company.

I hereby consent to the electronic delivery of all future shareholder communications at the e-mail address indicated below.

E-mail address: _____