

RUSH ENTERPRISES, INC. 555 IH-35 SOUTH SUITE 500 NEW BRAUNFELS, TX 78130



VOTE BY INTERNET - <u>www.proxyvote.com</u> or scan the QR Barcode above Use the Internet to transmit your voting instructions and for electronic delivery of information. Vote by 11:59 P.M. ET on May 15, 2023. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS** If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

## VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions. Vote by 11:59 P.M. ET on May 15, 2023. Have your proxy card in hand when you call and then follow the instructions.

## VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

					V12810-P90694	KEEP THIS	PORTION	FOR YOU	IR RECORDS	
	THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.									
RUSH ENTERPRISES, INC.		For	Withhold All	For All Except	To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the					
The Board of Directors recommends you vote FOR the following:					number(s) of the nominee(s) on the line below.			_		
1.	Election of Directors									
	Nominees:									
	01) W. M. Rusty Rush 05) Dr. Kennon H. Guglielmo 02) Thomas A. Akin 06) Elaine Mendoza 03) Raymond J. Chess 07) Troy A. Clarke 04) William H. Cary				The Board of Directors recommends you vo 3 YEARS on proposal 7.	ote 1 Year	2 Years	3 Years	Abstain	
					7. Advisory vote on the frequency of future advisory votes on executive compensation	ure				
The Board of Directors recommends you vote FOR proposals 2, 3, 4, 5 and 6.		For Against Abstain		Abstain	The Board of Directors recommends you proposal 8.	vote FOR	For	Against	Abstain	
2.	Proposal to approve the amendment and restatement of the 2007 Long-Term Incentive Plan.				8. Proposal to ratify the appointment of ERNST as the Company's independent registered pub	& YOUNG LLP lic accounting				
3.	Proposal to approve the amendment and restatement of the 2004 Employee Stock Purchase Plan.				firm for the 2023 fiscal year.					
4.	Proposal to approve the Certificate of Amendment to the Restated Articles of Incorporation of the Company to increase the number of authorized shares of Class A Common Stock from 60,000,000 to 105,000,000.				<b>NOTE:</b> In their discretion, the proxies are authorize any other matter that may properly come before or any adjournment or postponement thereof.	ed to vote on the meeting				
5.	Proposal to approve the Certificate of Amendment to the Restated Articles of Incorporation of the Company to increase the number of authorized shares of Class B Common Stock from 20,000,000 to 35,000,000.									
6.	Advisory vote to approve executive compensation.									
adr per or p	ase sign exactly as your name(s) appear(s) hereon. When sigr ninistrator, or other fiduciary, please give full title as such. Join sonally. All holders must sign. If a corporation or partnership, p partnership name by authorized officer.	t owne	rs should e	each sign	Signature (Joint Owners)	Date				

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:

The Notice and Proxy Statement and Form 10-K are available at www.proxyvote.com.

V12811-P90694

## RUSH ENTERPRISES, INC. Annual Meeting of Shareholders May 16, 2023 10:00 AM This Proxy is solicited by the Board of Directors

The undersigned shareholder of Rush Enterprises, Inc. (the "Company") hereby appoints Steven L. Keller and Michael Goldstone, and each of them, with full power of substitution, as proxies of the undersigned to vote at the Annual Meeting of Shareholders of the Company to be held on May 16, 2023, at 10:00 a.m., local time, in the main conference room at Rush Enterprises, Inc.'s executive offices, which are located at 555 IH-35 South, Suite 500, New Braunfels, Texas 78130, and at any adjournments or postponements thereof, the number of votes that the undersigned would be entitled to cast if personally present, and particularly, without limiting the generality of the foregoing, to vote and act on the following matters and in their discretion upon such other business as may properly come before the meeting or any adjournments or postponements thereof.

This proxy, when properly executed will be voted in the manner directed herein by the undersigned shareholder. If no such direction is made, this proxy will be voted FOR all of the nominees listed in Proposal 1, FOR approval of the amendment and restatement of the 2007 Long-Term Incentive Plan in Proposal 2, FOR approval of the amendment and restatement of the 2004 Employee Stock Purchase Plan in Proposal 3, FOR approval of the Certificate of Amendment to the Restated Articles of Incorporation of the Company to increase the number of authorized shares of Class A Common Stock from 60,000,000 to 105,000,000 in Proposal 4, FOR approval of the Certificate of Amendment to the Restated Articles of Incorporation of the Company to increase the number of authorized shares of Class B Common Stock from 20,000,000 to 35,000,000 in Proposal 5, FOR approval of executive compensation in Proposal 6, 3 YEARS for the frequency of future advisory votes on executive compensation in Proposal 7 and FOR ratification of the appointment of Ernst & Young LLP in Proposal 8.

Continued and to be signed on reverse side