

BAB, Inc.

BAB, Inc.
Annual Meeting of Shareholders
Tuesday, May 20, 2014
11:00 a.m.

**THIS PROXY IS SOLICITED BY
THE BOARD OF DIRECTORS**


VOTER CONTROL NUMBER:

PROXY NUMBER:

ACCOUNT NUMBER: SHARES:


NUMBER OF PERSONS ATTENDING _____


You may vote by:


 **INTERNET**
proxy.ilstk.com
Easyist • Safeist • Fastist

May vote until 11:59 pm CST one day prior to meeting date.
(DO NOT return card if voting by internet)

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

 **SCAN & E-MAIL**
info@ilstk.com

 **FAX**
630.480.0641

 **MAIL**
Return in the envelope provided.
(Allow 10 days for mail delivery)

Make individual selections **or** check **one** of the two boxes below

With Management on all Proposals **OR** Against Management on all Proposals

BAB, Inc.

Annual Meeting of Shareholders, May 20, 2014

This Proxy is Solicited on Behalf of the The Board of Directors

The undersigned, having received the Notice of Annual Meeting and Proxy Statement dated April 8, 2014, hereby appoint each of Michael W. Evans and Michael K. Murtaugh as proxy, with full power of substitution, to vote all shares of Common Stock which the undersigned would be entitled to vote if personally present at the Annual Meeting of Shareholders of BAB, Inc. (the "Company") to be held on Tuesday, May 20, 2014, at 11:00 a.m. in the Conference Center, located at 540 Lake Cook Road (within the Corporate 500 Centre complex), Deerfield, IL 60015, or at any adjournment thereof, upon any and all matters which may properly be brought before the Meeting or adjournment thereof, hereby revoking all former proxies.

The Board of Directors has fixed the close of business on March 12, 2014, as the record date for the determination of shareholders entitled to vote at the Annual Meeting and to receive notice thereof. The transfer books of the Company will not be closed.

1. To elect four directors to serve for a one-year term expiring when their successors are elected and qualified at the Annual Meeting in 2015:

	FOR	VOTE WITHHELD		FOR	VOTE WITHHELD
01 Michael W. Evans	<input type="checkbox"/>	<input type="checkbox"/>	03 James A. Lentz	<input type="checkbox"/>	<input type="checkbox"/>
02 Steven G. Feldman	<input type="checkbox"/>	<input type="checkbox"/>	04 Michael K. Murtaugh	<input type="checkbox"/>	<input type="checkbox"/>

2. To act upon a proposal to ratify the appointment of Sasseti LLC as independent auditors of the Company for the fiscal year ending November 30, 2014.

FOR AGAINST ABSTAIN

3. To vote, in the discretion of the proxy holder, on all other business as may properly come before the Meeting or any adjournment thereof.

FOR AGAINST ABSTAIN

This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this proxy will be voted for each nominee, for the adoption of Proposal 2, and in the discretion of the proxy holder on such other business as may properly come before the Meeting.

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS

The undersigned acknowledges receipt from the Company prior to the execution of this proxy of a Notice of Annual Meeting and the Company's Proxy Statement for the Annual Meeting for the fiscal year ended November 30, 2013.

PLEASE SIGN HERE

SIGNATURE

DATE

SIGNATURE

DATE

NOTE: PLEASE DATE PROXY AND SIGN IT EXACTLY AS NAME OR NAMES APPEAR ON THIS CARD. ALL JOINT OWNERS OF SHARES SHOULD SIGN. STATE FULL TITLE WHEN SIGNING AS EXECUTOR, ADMINISTRATOR, TRUSTEE, GUARDIAN, ETC. PLEASE PROMPTLY RETURN SIGNED PROXY IN THE ENCLOSED ENVELOPE.