



Your vote matters - here's how to vote!

You may vote online or by phone instead of mailing this card.

Online

Go to www.investorvote.com/NAII
or scan the QR code – login details are
located in the shaded bar below.

Phone

Call toll free 1-800-652-VOTE (8683) within
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Using a black ink pen, mark your votes with an X as shown in this example.
Please do not write outside the designated areas.



2025 Annual Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals – The Board of Directors recommends a vote FOR the one nominee and FOR Proposals 2, 3, and 4, and for 3 Years on Proposal 5.

1. Election of Directors:

	For	Withhold
01 - Election of Alan G. Dunn to serve in class II	<input type="checkbox"/>	<input type="checkbox"/>



- | | | | | | | | | |
|---|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|--------------------------|
| 2. To amend the 2020 Omnibus Equity Incentive Plan | For | Against | Abstain | | For | Against | Abstain | |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. To ratify the selection of Haskell & White LLP as our
independent registered public accounting firm for the fiscal
year ending June 30, 2026 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4. To approve, on an advisory, non-binding basis, the compensation
of our named executive officers | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 5. To vote on a Say-On-Frequency Proposal regarding
executive compensation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | | | | 1 YR | 2 YRS | 3 YRS | Abstain |
| 6. To transact such other business as may properly come before the
meeting or any adjournments thereof | | | | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

B Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

/ /



The 2025 Annual Meeting of Stockholders of Natural Alternatives International, Inc. will be held on December 5, 2025 at 11:00am Pacific Standard Time, virtually via the internet at <http://meetnow.global/M25L7YJ>.

To access the virtual meeting, you must have the information that is printed in the shaded bar located on the reverse side of this form.

We encourage you to access and review all of the important information contained in the proxy materials before voting. The 2025 proxy statement and annual report to shareholders are available on-line at <http://www.nai-online.com/our-company/investors/>



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Proxy – NATURAL ALTERNATIVES INTERNATIONAL, INC.



Notice of 2025 Annual Meeting of Stockholders

Proxy Solicited by Board of Directors for Annual Meeting – December 5, 2025

Mark A. LeDoux and Kenneth E. Wolf, or either of them, each with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Stockholders of Natural Alternatives International, Inc., to be held on December 5, 2025 or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR the one nominee and FOR Proposals 2, 3, and 4, and for 3 Years on Proposal 5.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

