Your **Vote** Counts!

DUOS TECHNOLOGIES GROUP, INC.

2022 Annual Meeting Vote by June 14, 2022 11:59 PM ET

DUOS TECHNOLOGIES GROUP, INC. 7660 CENTURION PARKWAY SUITE 100 JACKSONVILLE, FL 32256



D85540-P75485

You invested in DUOS TECHNOLOGIES GROUP, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on June 15, 2022.

Get informed before you vote

View the Notice and Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to June 1, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #



Vote at the Meeting*

June 15, 2022 11:00 AM EDT

Virtually at: https://agm.issuerdirect.com/duot

Smartphone users

Point your camera here and vote without entering a control number



THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items		Board Recommends
1.	To elect five directors to hold office for a one-year term and until each of their successors are elected and qualified. Nominees: 01) Charles P. Ferry 02) Edmond L. Harris 03) Ned Mavrommatis 04) Kenneth Ehrman 05) James Craig Nixon	⊘ For
2.	To ratify the appointment of SALBERG & COMPANY, P.A. as the independent registered public accounting firm of the Company.	For
3.	To adjourn the Annual Meeting, if necessary, if a quorum is present, to solicit additional proxies if there are not sufficient votes in favor of one or more of the above proposals.	For
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.		

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".