

ANNUAL MEETING OF STOCKHOLDERS OF  
**CROSSROADS SYSTEMS, INC.**

December 10, 2020

**GO GREEN**

e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy material, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via [www.astfinancial.com](http://www.astfinancial.com) to enjoy online access.

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Notice of Meeting, proxy statement and proxy card are available at [www.crossroads.com](http://www.crossroads.com)

Please sign, date and mail  
your proxy card in the  
envelope provided as soon  
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

207300300000000000000000 2

121020

**THE BOARD RECOMMENDS A VOTE "FOR" THE ELECTION OF THE LISTED NOMINEES AND "FOR" PROPOSALS 2 AND 3.  
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE**

1. Election of nominees named below to the Board of Directors of the Company.

FOR ALL NOMINEES

WITHHOLD AUTHORITY  
FOR ALL NOMINEES

FOR ALL EXCEPT  
(See instructions below)

**NOMINEES:**

- Robert H. Alpert
- Eric Donnelly
- James Pérez Foster
- Farzana Giga
- Claire Gogel
- Ray Kembel
- C. Clark Webb

**INSTRUCTIONS:** To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here: ●

2. To adopt and approve an amendment to the Company's Seventh Amended and Restated Certificate of Incorporation (the "Charter") effecting a three-year extension to the provisions of the Charter designed to protect the tax benefits of the Company's net operating loss carryforwards; FOR  AGAINST  ABSTAIN

3. To ratify the selection of Baker Tilly Virchow Krause, LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2020; and FOR  AGAINST  ABSTAIN

4. To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

**This proxy may be revoked prior to the time it is voted by delivering to the Secretary of the Company either a written revocation or a proxy bearing a later date, or by appearing at the Annual Meeting and voting in person.**

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Stockholder

Date:

Signature of Stockholder

Date:

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.