# RUSH ENTERPRISES, INC.

PROXY – ANNUAL MEETING OF SHAREHOLDERS – MAY 20, 2014

This Proxy is solicited on behalf of the Board of Directors

The undersigned shareholder of Rush Enterprises, Inc. (the "Company") hereby appoints Steven L. Keller and Martin A. Naegelin, Jr., 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 Tuesday, May 20, 2014, 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 direction is made, this Proxy will be voted FOR all of the nominees listed in Proposal 1, FOR the advisory vote on executive compensation in Proposal 2, FOR the amendment and restatement of the Rush Enterprises, Inc. 2007 Long-Term Incentive Plan in Proposal 3, and FOR ratification of the appointment of Ernst & Young LLP in Proposal 4.

(Continued and to be signed on the reverse side)

### ANNUAL MEETING OF SHAREHOLDERS OF

# RUSH ENTERPRISES, INC.

May 20, 2014

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## **NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIALS:**

The proxy materials for the Company's Annual Meeting of Shareholders, including the 2013 Annual Report, the proxy statement and any other additional soliciting materials, are available at http://investor.rushenterprises.com/annuals.cfm.

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

Please detach and mail in the envelope provided.

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PLEASE SIGN, DATE A	ND RETURN PROMPTLY IN THE ENCLOS	ED ENVEL	OPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE X
(1) ELECTION OF DIRECTORS		,	FOR AGAINST ABSTAIN
The Board of Directors recommends a vote "FOR" all nominees.		(2	(2) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.
WITHHOLD AUTHORITY O Ha	ɛs: M. "Rusty" Rush Marvin Rush roold D. Marshall lomas A. Akin	(3	) PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE RUSH ENTERPRISES, INC. 2007 LONG-TERM INCENTIVE PLAN.
FOR ALL EXCEPT (See instructions below)  FOR ALL EXCEPT (See instructions below)  Raymond J. Chess	erald R. Szczepanski mes C. Underwood	(4	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.
	rote for any individual nominee(s), mark "FOR ALL EX o each nominee you wish to withhold, as shown here		The Board of Directors recommends a vote <u>FOR</u> Proposal 2, a vote <u>FOR</u> Proposal 3, and a vote <u>FOR</u> Proposal 4, all as more particularly described in the Proxy Statement dated April 4, 2014, relating to the Annual Meeting receipt of which is hereby acknowledged. The undersigned shareholder also acknowledges receipt of the Notice of Annual Meeting of Shareholders.  In their discretion, the proxies are authorized to vote on any other matter that may properly come before the meeting or any adjournment or postponement thereof.
your new address in the address s	count, please check the box and indicate space above. Please note that changes account may not be submitted via this		
Signature of Shareholder	Date:		Signature of Shareholder Date: