

Form of Proxy Card

KRAIG BIOCRAFT LABORATORIES, INC.

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS
FOR THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON
July 24, 2019

The undersigned hereby appoints Kim Thompson (the "Proxy"), with the power to appoint a substitute, and hereby authorizes the Proxy to represent and vote, as designated below, all the shares of Kraig Biocraft Laboratories, Inc. (the "Company") held of record by the undersigned at the close of business on June 12, 2019 at the annual meeting of shareholders to be held at 10:00 a.m., eastern standard time, at East Lansing Marriott at University Place, 300 M. A. C. Ave, East Lansing, MI 48823 on July 24, 2019, or any adjournment or postponement thereof (the "Meeting") and authorizes and instructs said proxy to vote in the manner directed below.

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 IN ACCORDANCE WITH THE RECOMMENDATION OF THE BOARD OF DIRECTORS FOR EACH OF THE PROPOSALS. This proxy authorizes the above designated proxy to vote in his discretion on such other business as may properly come before the meeting or any adjournments or postponements thereof to the extent authorized by Rule 14a-4(c) promulgated under the Securities Exchange Act of 1934, as amended.

THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS THAT YOU VOTE "FOR"
PROPOSALS 1 - 6 SET FORTH BELOW.
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK

PROPOSAL 1- Director Elections - Mr. Kim Thompson.

For Against Abstain
[] [] []

PROPOSAL 2- Ratify M&K as the Company's independent registered public accounting firm.

For Against Abstain
[] [] []

PROPOSAL 3- Reverse Stock Split.

For Against Abstain
[] [] []

PROPOSAL 4- Uplist to a national securities exchange (this is an advisory vote).

For Against Abstain
[] [] []

PROPOSAL 5-Transact other business at the Meeting.

For Against Abstain
[] [] []

PROPOSAL 6-Adjournment of the Meeting

For Against Abstain
[] [] []

For address change/comments, mark here. []
(see reverse for instructions)

Please indicate if you intend to attend this meeting [] YES [] NO

Signature of Shareholder: _____

Date: _____

Name shares held in (Please print): _____ Account Number (if any): _____

No. of Shares Entitled to Vote: _____ Stock Certificate Number(s): _____

Note: Please sign exactly as your name or names appear in the Company's stock transfer books. 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 the signer is a partnership, please sign in partnership name by authorized person.

Please provide any change of address information in the spaces below in order that we may update our records:

Address: _____

Shareholder's Signature _____

Shareholder's Signature _____

Signature should agree with name printed hereon. If stock is held in the name of more than one person, EACH joint owner should sign. Executors, administrators, trustees, guardians, and attorneys should indicate the capacity in which they sign. Attorneys should submit powers of attorney.

PLEASE SIGN, DATE AND RETURN THE PROXY IN THE ENVELOPE ENCLOSED TO KRAIG BIOCRAFT LABORATORIES 2723 S. STATE ST. SUITE 150 ANN ARBOR, MI 48104. THIS PROXY WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED SHAREHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED "FOR" THE PROPOSALS SET FORTH IN PROPOSALS 1, 2, 3, 4, 5 AND 6 AND WILL GRANT DISCRETIONARY AUTHORITY TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. THIS PROXY WILL REVOKE ALL PRIOR PROXIES SIGNED BY YOU.

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE