

SPECIAL MEETING IN LIEU OF AN ANNUAL MEETING
To be held on July 29, 2011 at 10:00 A.M.
This Proxy is Solicited on Behalf of the Board of Directors

NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:
The Notice of Meeting, Proxy Statement, Proxy Card
are available at www.blastgardintl.com

The undersigned shareholder of BlastGard International, Inc., a Colorado corporation (the "Company"), acknowledges receipt of the Notice of a Special Meeting in Lieu of an Annual Meeting of Shareholders and Proxy Statement, dated June 27, 2011 and hereby constitutes and appoints Michael J. Gordon, the proxies of the undersigned to vote with the same force and effect as the undersigned all shares of Common Stock of the Company held by the undersigned at the Special Meeting in Lieu of an Annual Meeting of Shareholders of the Company to be held at 2451 McMullen Booth Road, Suite 242, Clearwater, FL 33759 (Phone No.: 727-592-9400) on July 29, 2011 at 10:00 A.M. local time and at any adjournment or adjournments thereof, hereby revoking any proxy or proxies heretofore given and ratifying and confirming all that said proxies may do or cause to be done by virtue thereof with respect to the following matters:

- 1. The election of up to four directors nominated by the Board of Directors.
(Withholding a vote is equivalent to voting against a Director)

Andrew R. McKinnon FOR [] WITHHOLD []
James F. Gordon FOR [] WITHHOLD []
Michael J. Gordon FOR [] WITHHOLD []
Paul W. Henry FOR [] WITHHOLD []

- 2. To ratify, adopt and approve an amendment to the Company's Articles of Incorporation to increase the authorized number of shares of Common Stock to 500,000,000, \$.001 par value.

FOR [] AGAINST [] ABSTAIN []

- 3. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting or any adjournment or adjournments thereof.

The Proxy when properly executed will be voted as directed. If no direction is indicated, then the Proxy will count for quorum purposes and will otherwise result in a non-vote for all proposals where no vote is specifically indicated.

Dated: _____, 2011

Signature

Signature if held jointly

Email address (optional)

Please sign your name exactly as it appears hereon. When signing as attorney, executor, administrator, trustee or guardian, please give your full title as it appears hereon. When signing as joint tenants, all parties in the joint tenancy must sign. When a proxy is given by a corporation, it should be signed by an authorized officer and the corporate seal affixed. No postage is required if returned in the enclosed envelope and mailed in the United States.

PLEASE SIGN, DATE AND MAIL THIS PROXY IMMEDIATELY IN THE ENCLOSED ENVELOPE.