

EPIQ SYSTEMS, INC.
ANNUAL MEETING OF SHAREHOLDERS

Wednesday, June 23, 2010
10:00 a.m.

Westin Crown Center
1 East Pershing Road
Kansas City, Missouri 64108

Epiq Systems, Inc.
501 Kansas Avenue
Kansas City, Kansas 66105

proxy

This proxy is solicited by the Board of Directors for use at the Annual Meeting on June 23, 2010.

The undersigned hereby appoints Tom W. Olofson and Christopher E. Olofson, and each of them in the order named, proxies with full power of substitution to vote all shares of Common Stock of Epiq Systems, Inc. of record in the name of the undersigned as of the close of business on April 26, 2010, at the Annual Meeting of Shareholders of Epiq Systems, Inc. to be held on June 23, 2010, or at any adjournment or adjournments, hereby revoking all former proxies.

See reverse for voting instructions.

EPIQ SYSTEMS, INC.

Shareowner ServicesSM
P.O. Box 64945
St. Paul, MN 55164-0945

COMPANY #

Vote by Internet, Telephone or Mail 24 Hours a Day, 7 Days a Week

Your phone or Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your Proxy Card.



INTERNET – www.eproxy.com/epiq

Use the Internet to vote your proxy until 12:00 p.m. (CT) on June 22, 2010.



PHONE – 1-800-560-1965

Use a touch-tone telephone to vote your proxy until 12:00 p.m. (CT) on June 22, 2010.



MAIL – Mark, sign and date your proxy card and return it in the postage-paid envelope provided.

If you vote your proxy by Internet or by Telephone, you do NOT need to mail back your Proxy Card.

TO VOTE BY MAIL AS THE BOARD OF DIRECTORS RECOMMENDS ON ALL ITEMS BELOW, SIMPLY SIGN, DATE, AND RETURN THIS PROXY CARD. YOUR PROXY IS VALID ONLY WHEN SIGNED AND DATED.

⬇ Please detach here ⬇

The Board of Directors Recommends a Vote FOR Item 1.

- | | | |
|---------------------------|---------------------------|----------------------------|
| 1. Election of directors: | 01 Tom W. Olofson | 04 Edward M. Connolly, Jr. |
| | 02 Christopher E. Olofson | 05 James A. Byrnes |
| | 03 W. Bryan Satterlee | 06 Joel Pelofsky |

Vote FOR
all nominees
(except as marked)

Vote WITHHELD
from all nominees

(Instructions: To withhold authority to vote for any indicated nominee, write the number(s) of the nominee(s) in the box provided to the right.)

The Board of Directors Recommends a Vote FOR Item 2.

2. Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for the company for the fiscal year ending December 31, 2010.

For

Against

Abstain

In their discretion, the proxies are authorized to vote upon other business properly coming before the meeting.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN. IF NO DIRECTION IS GIVEN, THIS PROXY WILL BE VOTED FOR EACH PROPOSAL.

Address Change? Mark box, sign, and indicate changes below:

Date _____

Signature(s) in Box

Please sign name(s) exactly as shown at left. When signing as executor, administrator, trustee or other fiduciary, please give full title as such. Joint owners should each sign personally. If a corporation or partnership, please sign in full corporate or partnership name, by an authorized officer.