



c/o National City Bank  
Shareholder Services Operations  
Locator 5352  
P. O. Box 94509  
Cleveland, OH 44101-4509

## YOUR VOTE IS IMPORTANT

Regardless of whether you plan to attend the Annual Meeting of Shareholders, you can be sure your shares are represented at the meeting by promptly returning your proxy in the enclosed envelope.

Proxy card must be signed and dated below.

↓ Please fold and detach card at perforation before mailing. ↓

### SENECA FOODS CORPORATION

**Annual Meeting of Shareholders to be held on Thursday, August 6, 2009**

**This Proxy is solicited on behalf of the Board of Directors for the 2009 Annual Meeting of Shareholders**

The undersigned shareholder of SENECA FOODS CORPORATION (the "Company") hereby appoints and constitutes ARTHUR S. WOLCOTT and KRAIG H. KAYSER, and either of them, the proxy or proxies of the undersigned, with full power of substitution and revocation, for and in the name of the undersigned to attend the annual meeting of shareholders of the Company to be held at 3736 South Main Street, Marion, New York, on Thursday, August 6, 2009, at 1:00 p.m., Eastern Daylight Savings Time, and any and all adjournments thereof (the "Meeting"), and to vote all shares of stock of the Company registered in the name of the undersigned and entitled to vote at the Meeting upon the matters set forth on the reverse.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature (if held jointly)

Joint owners should each sign. Executors, administrators, trustees, guardians and corporate officers should give their titles.

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY CARD PROMPTLY IN THE ENCLOSED ENVELOPE.

↓ Please fold and detach card at perforation before mailing. ↓

**SENECA FOODS CORPORATION**

**PROXY**

**MANAGEMENT RECOMMENDS A VOTE FOR THE NOMINEES LISTED IN ITEM 1 AND FOR ITEM 2.**

**The shares represented by this Proxy will be voted as directed by the shareholder. IF NO CHOICES ARE SPECIFIED, THIS PROXY WILL BE VOTED FOR ALL NOMINEES LISTED IN ITEM 1 AND FOR ITEM 2.**

1. Election of Directors: Election of three nominees to serve until the annual meeting of shareholders in 2012 and until their successors are duly elected and shall qualify.

(1) Arthur H. Baer

(2) Kraig H. Kayser

(3) Thomas Paulson

**FOR ALL NOMINEES**  
*listed above*

**WITHHOLD AUTHORITY**  
*to vote for all nominees listed above*

**FOR ALL NOMINEES EXCEPT**  
*as indicated above*

**INSTRUCTION: To withhold authority to vote for any individual nominee(s), strike a line through their name(s) in the list above.**

2. Appointment of Auditors: Ratification of the appointment of BDO Seidman, LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2010.

**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 thereof.

(CONTINUED, AND TO BE DATED AND SIGNED, ON THE OTHER SIDE)