

SCOTT'S LIQUID GOLD-INC.

ANNUAL MEETING OF STOCKHOLDERS

**Tuesday, May 12, 2009
9:00 A.M. Mountain Time**

**4880 HAVANA STREET
DENVER, COLORADO 80239**

Notice regarding Internet availability of proxy materials for the Annual Meeting: You can review or obtain the proxy statement, form of proxy and the Annual Report to shareholders for 2008 at the Company's website at www.scottsliquidgold.com under the "Company & Investor Relations" tab.



Scott's Liquid Gold-Inc.
4880 Havana Street
Denver, Colorado 80239

proxy

This proxy is solicited by the Board of Directors for use at the Annual Meeting on May 12, 2009, at 9:00 A.M. Mountain Time, or any adjournment thereof.

The shares of stock you hold in your account will be voted as you specify on the reverse side.

If no choice is specified, the proxy will be voted "FOR" Item 1.

By signing the proxy, you revoke all prior proxies and appoint Mark E. Goldstein, Jeffrey R. Hinkle, and Dennis P. Passantino, and each of them acting in the absence of the others, with full power of substitution, as your proxies to vote all your shares on the matters shown on the reverse side and any other matters which may come before the Annual Meeting and all adjournments.

See reverse for voting instructions.

↓ Please detach here ↓

The Board of Directors Recommends a Vote FOR Item 1.

1. Election of directors:
- | | | | | | | | |
|----|----------------------|----|-------------------|--------------------------|--------------|--------------------------|-------------------|
| 01 | Mark E. Goldstein | 05 | Dennis H. Field | <input type="checkbox"/> | Vote FOR | <input type="checkbox"/> | Vote WITHHELD |
| 02 | Jeffrey R. Hinkle | 06 | Jeffry B. Johnson | <input type="checkbox"/> | all nominees | <input type="checkbox"/> | from all nominees |
| 03 | Dennis P. Passantino | 07 | Gerald J. Laber | (except as marked) | | | |
| 04 | Carl A. Bellini | | | | | | |

(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.)

2. In their discretion, the Proxies are authorized to vote upon such other business as properly may come before the meeting.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, WILL BE VOTED FOR PROPOSAL 1.

Address Change? Mark Box Indicate changes below:

Date _____

Signature(s) in Box

Please sign exactly as your name(s) appears on Proxy. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the proxy.