UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Fil	led by the Registrant ☑	Filed by a Party other than the Registrant $\ \Box$
Cŀ	neck the appropriate box:	
	Confidential, for Use of the Commis Definitive Proxy Statement	sion Only (as permitted by Rule 14a-6(e)(2)) on 240.14a-12 The Shyft Group, Inc. (Name of Registrant as Specified In Its Charter)
_		(Name of Person(s) Filing Proxy Statement, if other than the Registrant)
Pa	yment of Filing Fee (Check the appro	priate box):
	No fee required. Fee computed on table below per Ex (1)Title of each class of securities to	change Act Rules 14a-6(i)(1) and 0-11.
	(1) Title of each class of securities to	winch transaction applies:
	(2) Aggregate number of securities to	which transaction applies:
	Per unit price or other underlying (3)calculated and state how it was de	value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is termined):
	(4)Proposed maximum aggregate val	ue of transaction:
	(5)Total fee paid:	
	Fee paid previously with preliminary	materials.
		offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid g by registration statement number, or the Form or Schedule and the date of its filing.
	(1)Amount Previously Paid:	
	(2)Form, Schedule or Registration Schedule	atement No.:
	(3) Filing Party:	
	(4)Date Filed:	



THE SHYFT GROUP, INC.

2021 Annual Meeting Vote by May 18, 2021 11:59 PM ET

ATTN: FRAN L. RONEY 41280 ERIDGE ST NOW AN ARREST



D41616-P49951

You invested in THE SHYFT GROUP, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 19, 2021.

Get informed before you vote

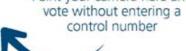
View the Notice & Proxy Statement and Annual Report/Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 5, 2021. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users Point your camera here and





Vote Virtually at the Meeting*

May 19, 2021 10:00 A.M., EDT

Virtually at: www.virtualshareholdermeeting.com/SHYF21

^{*}Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items		
1.	the election of three directors to three-year terms expiring in 2024; es yl M. Adams mas R. Clevinger I A. Mascarenas	For
2.	Vote on the ratification of the appointment of BDO USA, LLP as The Shyft Group's independent registered public accounting firm for the current fiscal year;	For
3.	Participate in an advisory vote to approve the compensation of our executives; and	For
4.	Transact such other business as may properly come before the Annual Meeting.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".