

# Berkowners Inc.

Berkeley Apartments  
35-25 77<sup>th</sup> Street

Berkeley Hall  
77-12 35<sup>th</sup> Avenue

Berkeley Gardens  
35-24 78<sup>th</sup> Street

Jackson Heights, New York 11372

## DIRECTED PROXY

2024 ANNUAL MEETING | MAY 21, 2024 | 6:30 PM

KNOW ALL PERSONS BY THESE PRESENT, that the undersigned appoints \_\_\_\_\_ as my proxy, with full power of substitution to represent, nominate, and vote all of the shares of stock which the undersigned would be entitled to vote if personally present at the Annual Meeting of Shareholders of Berkowners, Inc., to be held on Tuesday, May 21, 2024, and any adjournments thereof, for the following purpose: Election of three (3) Directors.

### Important instructions

1. Indicate whether this proxy is to be used for (A) **only quorum purposes**, or for (B) **voting** your shares in accordance with your directions below, or for (C), **allowing your Proxy holder** to vote your shares as he/she chooses.
2. If you check B, indicate your vote(s) for Directors. You may vote for up to 3 candidates by making a mark to the left of the Candidates of your choice.
3. Sign and date proxy below.
4. Proxy collection boxes will be located in each laundry room.

A.  I choose to withhold my vote. Count my proxy for attendance/quorum only.

B.  VOTE FOR DIRECTORS - I specifically instruct the holder of this proxy to vote my shares for The Board of Directors as follows without alteration, addition to or deletion from my selections

\_\_\_\_\_ Cecilia Durbin

\_\_\_\_\_ Maxx Salat

\_\_\_\_\_ William Walter

C.  I choose to allow my Proxy Holder to vote my shares as he/she chooses.

The undersigned hereby revokes any other proxy heretofore given by him/her/them.

\_\_\_\_\_  
Print name of Shareholder

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Address

\_\_\_\_\_  
Apt. #

Dated: \_\_\_\_\_, 2024