

Berkowners Inc.

*Berkeley Apartments
35-25 77th Street*

*Berkeley Hall
77-12 35th Avenue
Jackson Heights, New York 11372*

*Berkeley Gardens
35-24 78th Street*

PROXY **ANNUAL MEETING OF SHAREHOLDERS** **May 14, 2019**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned (check one box),

☐ **Will be attending** the Annual Meeting of Shareholders and **wish to register my shares in advance of the meeting in order to attain a quorum.** (Proxy can be mailed to: Mr. Terrence Dineen, Chairman of the Quorum Committee, 77-12 35th Avenue, Apartment B42, Jackson Heights, NY 11372 or you can give it to the Superintendent who will forward it to Mr. Dineen)

☐ **Will NOT be attending** the Annual Meeting of Shareholders and do hereby constitute and appoint

_____ as my/our agent to

(You can designate any person that can attend the meeting on your behalf)

vote all shares in Berkowners Inc., which the undersigned is entitled to vote at the Annual Meeting of Shareholders to be held on May 14, 2019, upon the matters set forth in the Notice of Annual Meeting and all other matters properly coming before said meeting, or at any adjournment thereof.

This proxy supersedes any and all other proxies executed by me.

Dated: _____, 2019, New York, New York

Name of shareholder: _____

Signature of shareholder: _____

Name of Shareholder: _____

Signature of shareholder: _____

(Note: Where shares are held jointly, each Shareholder should sign)

Number of Shares: _____

Building: ☐ 77th Street ☐ 78th Street ☐ 35th Avenue

Apartment Number: _____

This proxy shall be null and void if shareholder chooses to attend the Annual Meeting of Shareholders.

PLEASE SEE CANDIDATE LIST ON REVERSE

Three (3) board seats are up for election. If you can't attend and want to vote for the directors, please check the box for a **maximum of 3 candidates**. Choosing more than 3 candidates will void your vote.

The candidates running for the Board of Directors are:

Walter Chadwick ☐

Anne Eckhardt ☐

Pia Prevost ☐

Lara Pellegrinelli ☐

Roy Sirengo ☐