

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** **September 15, 2020**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has completed this proxy for the following purpose (**CHECK ONE BOX ONLY**),

FOR QUORUM PURPOSES ONLY

- ☐ Check this box if you would like your shares counted for quorum purposes only. (Proxy can be mailed to Mr. Walter Chadwick, Director, 77-12 35th Avenue, Apartment B21, Jackson Heights, NY 11372 or you can give it to the Superintendent who will forward it to Mr. Chadwick).

GENERAL PROXY

- ☐ Check this box if you would like to appoint a proxy on your behalf, to vote at the meeting, as your proxy sees fit:

I/We 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 September 15, 2020, 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.

DIRECTED PROXY

- ☐ Check this box if you would like to appoint a proxy to vote on your behalf, but you are directing your proxy to vote in accordance with your selected candidates. By checking this box you are appointing Walter Chadwick, Director to act as your proxy to vote in accordance with your directors noted below:

Four (4) board seats are up for election. I/we am directing my/our proxy to vote for the directors I/we have selected on the reverse side of this form. Please check the boxes for a maximum of 4 candidates. Choosing more than 4 candidates will void your proxy's ability to vote. In such an instance, your proxy will be registered for quorum purposes only.

The candidates running for the Board of Directors are:

<u>Candidates</u>	<u>Choose up to four (4)</u>
Wanda Chin	<input type="checkbox"/>
Eric Koch	<input type="checkbox"/>
Bertine Lafayette	<input type="checkbox"/>
Peggy Russell	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>

FOR THIS PROXY TO BE EFFECTIVE, THE BELOW MUST BE FILLED IN, SIGNED BY THE SHAREHOLDER AND DATED

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

Dated: _____, 2020, New York, New York

Name of shareholder: _____

Signature of shareholder: _____

Name of Shareholder: _____

Signature of shareholder: _____

(Note: Where shares are held jointly, it is recommended that each Shareholder sign, but failure to sign will not disqualify the proxy)

Number of Shares: _____

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

Apartment Number: _____

This proxy shall be null and void if the shareholder chooses to attend the Annual Meeting of Shareholders and registers at the sign-in table.