

Sixty-01 Association of Apartment Owners

2019 Annual Meeting Proxy

Names(s) of Unit Owners: _____

I/We, the undersigned, being the owner of **Unit:**_____ of the Sixty-01 Association of Apartment Owners, do hereby appoint: **(Select one)**

- | | | | |
|--------------------------|--------------------------|--------------------------|-----------------------------|
| <input type="checkbox"/> | Bill Ott - President | <input type="checkbox"/> | Brad Arndt - Vice President |
| <input type="checkbox"/> | Jim Hamilton - Treasurer | <input type="checkbox"/> | Chris Riccio - Secretary |
| <input type="checkbox"/> | Bruce Ekle - Member | <input type="checkbox"/> | Bryan Fulcher - Member |
| <input type="checkbox"/> | Poonam Raikar - Member | | |

Or (write the name of your chosen representative in the space provided)

_____, with full power of substitution, as my attorney in fact and proxy to attend the Annual Meeting of the membership of the Sixty-01 Association of Apartment Owners to be held March 25, 2019, and any adjournments and continuations thereof, with full power to vote and act for me in the same manner and to the same extent that I might were I personally present at that meeting.

I direct this proxy to be voted for the candidates indicated below. If no direction is indicated, this proxy confers authority and discretion to vote as my proxy shall see fit.

Select up to four (4) candidates for the four open positions on the Board of Directors.

- | | | | |
|--------------------------|-----------------|--------------------------|----------------------|
| <input type="checkbox"/> | Jim Hamilton | <input type="checkbox"/> | Sepideh Rahmani |
| <input type="checkbox"/> | Randi Richmond | <input type="checkbox"/> | Aleksei Korovianskii |
| <input type="checkbox"/> | Alison Grinberg | <input type="checkbox"/> | write in 1 _____ |
| <input type="checkbox"/> | Hisham Halawi | <input type="checkbox"/> | write in 2 _____ |
| <input type="checkbox"/> | Poonam Raikar | <input type="checkbox"/> | write in 3 _____ |
| <input type="checkbox"/> | Lori Vincent | <input type="checkbox"/> | write in 4 _____ |
| <input type="checkbox"/> | David Holmes | | |

Signed: _____ Date: _____

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