



APPOINTMENT OF PROXY – MAY 2024

SECTION 1: For the purposes of voting on corporate matters at the 27th Annual Meeting of the Lincoln Square District Management Association, Inc. scheduled to be held on Wednesday, May 15, 2024 at 9:30 a.m., I hereby appoint as my proxy:

- Monica Blum, President of the Lincoln Square District Management Association, Inc.; OR
- _____
Representative of your choosing (i.e. If you are sending someone to attend the meeting, you may designate him or her as your proxy)

SECTION 2: I hereby direct my proxy to vote for the following Directors **IN MY CATEGORY ONLY**, as follows:

Note: To direct your proxy how to vote, please insert "x" in the appropriate box. All elections are for three-year terms expiring in 2027 unless otherwise stated.

Category A: A1 & A2 only (OWNERS OF NON-RESIDENTIAL, MIXED USE OR RESIDENTIAL REAL PROPERTY)

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Yehuda Gordon, Extell Development	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maura Hayes, The Walt Disney Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Rossi, Milstein Properties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marcel Thoma, Mandarin Oriental, New York (<i>Alternate: Daniel Bettinardi</i>) -- <i>Term expires in 2026</i>			
Dan Truchan, Related Companies (<i>Alternate: Tom Flaherty</i>)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Zaratini, 15 Central Park West (<i>Alternate: Anthony Fallon</i>)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Category B only (TENANTS PURSUANT TO A LEASE OF COMMERCIAL SPACE)

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Claudia Martinez Azzara, Color Me Mine	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Christophe Coffinet, Le Botaniste (<i>Alternate: Alizee Wyckmans</i>)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leo Mavrovitis, The Emporium, Ltd.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alan Nossen, TD Bank (<i>Alternate: George Lermontov</i>)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sebastien Silvestri, The Dinex Group/Daniel Boulud Restaurants (<i>Alternate: Dan Boyce</i>)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Category F only (OWNERS OF REAL PROPERTY EXEMPT BY LAW FROM REAL PROPERTY TAXATION)

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Hank Foley, New York Institute of Technology (<i>Alternate: Patrick Minson</i>)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marco Valera, Fordham University (<i>Alternate: Robert Dineen</i>) – <i>Term expires in 2025</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I certify that I am a registered member of the Lincoln Square District Management Association, Inc. and accordingly entitled to vote.

Print Name: _____ Affiliation: _____

Email Address: _____ Telephone: _____

Signature: _____ Date: _____

Please complete this form and send to Lincoln Square BID President, Monica Blum, at mblum@lincolnsquarebid.org.