

**DIRECTED PROXY**  
**MAY 13, 2019 ANNUAL SHAREHOLDERS' MEETING**  
**DUNOLLY OWNERS' CORP.**

The undersigned hereby appoints \_\_\_\_\_ (name) with power and substitution to represent, nominate and vote, for the following candidates only:

<u>CANDIDATE</u>	<u>NUMBER/PROPORTION OF VOTES</u> <i>(*see note below)</i>
1. <u>Lori Idso</u>	_____
2. <u>Ramona Parnell</u>	_____
3. _____	_____
4. _____	_____
5. _____	_____

My appointed proxy may cast all of the shares of stock, which the undersigned would be entitled to vote if personally present at the Annual Shareholders Meeting of Dunolly Owners' Corp. to be held on **May 13, 2019**, and any adjournment thereof, as follows:

1. For the election of Directors of DUNOLLY OWNERS' CORP. for the ensuing year in such proportion as is indicated above or if no number or proportion is indicated above, equally between or among my named candidates.
2. Upon such other business as may properly come before the meeting or any adjournment thereof.

*\*Note: Dunolly Owners' Corp.'s By-Laws permit cumulative voting. Each shareholder therefore may multiply his or her shares by the number of directors to be elected, in this instance, three (3). The resulting number represents the number of votes that each shareholder has. Those votes may be voted/distributed equally to the candidates selected or may be voted/distributed in different proportions as the shareholder deems fit. For example, if a shareholder has 100 shares, he/she would be entitled to 300 votes. Those 300 votes can be distributed evenly or unevenly between the 3 candidates (A, B, & C) in any combination the Shareholders wishes, so long as the total votes cast do not exceed 300. Shareholders may also opt to allocate all of their votes to fewer candidates than those who are running. *If no number or proportion is noted, the votes will be distributed evenly between the named candidates.**

The undersigned hereby revokes any other proxy heretofore given by him (her).

No. of Shares: \_\_\_\_\_ Print Shareholder Name(s): \_\_\_\_\_

Address: \_\_\_\_\_

Apt No. \_\_\_\_\_

\_\_\_\_\_  
Shareholder's Signature

\_\_\_\_\_  
Shareholder's Signature

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**GENERAL PROXY  
MAY 13, 2019 ANNUAL SHAREHOLDERS' MEETING  
DUNOLLY OWNERS' CORP.**

KNOW ALL MEN BY THESE PRESENT, that I (we), \_\_\_\_\_  
Shareholder(s) of record of Dunolly Owners' Corp., a corporation formed under the laws of New  
York State, residing at \_\_\_\_\_ (street/apt.#), County of  
\_\_\_\_\_, City of \_\_\_\_\_, State of \_\_\_\_\_, do hereby constitute and  
appoint (name): \_\_\_\_\_ residing at (address):

\_\_\_\_\_ as my proxy to attend the Annual  
Shareholders' Meeting of Dunolly Owners' Corp. which is scheduled by the by-laws of Dunolly  
Owners' Corp. to be held on **Monday May 13, 2019**, with full power to vote and act for me and in  
my name, place and stead, in the same manner, to the extent and with the same effect that I might  
were I personally present there at, giving my proxy holder full power of substitution and revocation,  
and I hereby revoke any proxy heretofore given by me.



**Check this Box for Proxy to be used for Quorum Purposes Only**

*(or in the event that the above appointment line is left blank, this proxy shall only be used  
for Quorum purposes).*

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

\_\_\_\_\_ (City), \_\_\_\_\_ (State)

\_\_\_\_\_  
Shareholder's Signature

\_\_\_\_\_  
Shareholder's Signature

*(If more than one owner, each owner should sign)*

This proxy is for the shares I (we) own that are allocated to the following apartments:

Address:	Apt No:	No. of Shares:
_____	_____	_____
_____	_____	_____
_____	_____	_____

Please sign exactly as name appears in the Corporation's records. Joint owners should each sign. When signing as attorney-in fact, executor, trustee, corporate officer, etc., please indicate title and attach supporting documentation.