

534 West 42nd Street Condominium

Annual Meeting of Unit Owners

PROXY

I, the undersigned, hereby acknowledge that I am the current unit owner at The 534 West 42nd Street Condominium and the person designated below has the authority to vote for me at the Annual Meeting of Unit Owners.

Name of the Designated Voter: _____

Name of the Absentee Voter: _____

Unit Number: _____

Signature of Absentee Owner: _____

Date: _____