

PARK CITY 3 & 4 APARTMENTS, INC.
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Thursday, April 05, 2018

Board of Directors

President Louis Kramberg
Vice President Mikhail Borukhov
Treasurer Rajendra Jain
Secretary Zhanna Balkhiyeva
Assistant Secretary Vivek Malhotra
Director Lee Schiff
Director Robert Cohen
Director Maurice Peress
Director Joseph Pestun
Manager
Chandra Jain

2018 ANNUAL GENERAL MEETING:

The Board of Directors has decided to hold the **Annual General Meeting and the Election of the Board of Directors on Tuesday, May 22nd, 2018** at P.S. 206 located at 61-02 98th Street or 61-21 97th Place, Rego Park at 7.00PM.

Shareholders of record as of March 29th, 2018, are eligible to vote at the election.

NOMINATIONS:

The following shareholders have submitted their names as candidates:

1. Mr. Lee Schiff, 2. Mr. Robert Cohen, 3. Mr. Maurice Peress, 4. Mr. Louis Kramberg, 5. Mr. Rajendra Jain, 6. Mr. Vivek Malhotra, 7. Mr. Joseph Pestun, 8. Ms. Zhanna Balkhiyeva, 9. Mr. Mikhail Borukhov and 10. Mr. Ron Migut.

The nominations were closed on Friday, March 23rd, 2018 at 10.00AM, to enable us to send information regarding the candidates to all the shareholders, well before the election.

There will be no nominations on the night of the election. **We will print the names**

of all the candidates on the Proxy/Ballot.

Biography:

A newsletter will be sent to all shareholders with a short biography of each candidate.

PROXY/BALLOT:

The Proxy/Ballots with the name of each of the candidates for the election will be mailed to all Shareholders on April 12th, 2018. Proxy holders are requested to mail the Proxy/Ballot to the offices of Election Services United in the pre-addressed envelope prior to the election. The Proxy/Ballot must arrive no later than 12:00 Noon on Tuesday, May 22nd, 2018 at the offices of Election Services United.

As per Section 5 of the Offering Plan, all proxies must be filed with the Corporation/GES at or prior to the Meeting.

Blank Proxy/Ballot's will be available in the Management Office. Coded labels will also be available in the Management office. It is advisable to use the official Proxy/Ballot with the coded label to facilitate tabulation of the results. All shareholders are requested to sign one proxy only and make a careful choice as to whom they give their proxy to. Before giving your signed proxy to anyone, please be sure to seal the envelope.

Solicitation of proxies is the right of each candidate or shareholder. Please be careful on how you solicit your proxies. The House Rules were amended to prohibit the collection of proxies from door to door in the buildings. Late night solicitations and harassment of shareholders for proxies will not be tolerated.

Please vote! Please send your Proxy/Ballot to Election Services United. All Proxy/Ballots will be signature checked for authenticity.

FREE POOL PASSES:

Once again, we will be drawing by lottery names of 20 individuals who will receive free membership for use of the pool for one season. To be eligible you must be a resident shareholder of Park City 3 and 4. Employees and members of the Board and their families are not eligible. **Please submit your name and address to the management office before May 14th, 2018. The drawing will be held for the free memberships at the Annual Meeting on May 22, 2018.**