

PARK CITY 3 & 4 APARTMENTS, INC.
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Monday, August 24, 2020

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
General Manager
Chandra Jain

2020 ADJOURNED ANNUAL GENERAL MEETING:

The Board of Directors has decided to hold the **Adjourned Annual General Meeting and the Election of the Board of Directors on Thursday September 17th, 2020 on the pool deck at 98-02 62nd Drive, Rego Park at 6.30PM.**

Shareholders of record as of March 27th, 2020, are eligible to vote at the election.

COVID-19:

Please note that all attendees will have to wear a FACE MASK OR A CLOTH COVERING AND MAINTAIN SOCIAL DISTANCING. There will be a temperature check of each attendee.

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, 10. Mr. Jonathan Tse, 11. Ms. Deesha Tikamdas,

12. Ms. Palak Mehta, 13. Mr. John Tao and 14. Ms. Reina Goodman.

The nominations were closed on Friday, March 20th, 2020 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.**

PROXY/BALLOT:

The Proxy/Ballots with the name of each of the candidates for the election were mailed to all Shareholders on April 15th, 2020. 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 Thursday September 17th, 2020 at the offices of Election Services United.

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

Blank Proxy/Ballots 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.

QUORUM:

We have not reached a quorum. We would request all shareholders to mail in their proxy.