

2026 ANNUAL MEETING

Saturday, June 20, 2025

MEETING START TIME: 10:00 AM | MEETING LOCATION: ZOOM

IF YOU CANNOT ATTEND IN PERSON, PLEASE SCAN AND EMAIL COMPLETED AND SIGNED PROXY TO ARRIVE BY JUNE 1, 2026. Email to: management@oopoa.com, or mail to: Old Orchard Property Owners Association, 17 RUFFED GROUSE COURT, East Hampton, NY 11937.

PROXY

I

hereby give my proxy to

(enter either the NAME of a member in good standing or write "BOARD"), to vote on all matters before the Annual Meeting of June 20, 2026.

Sign, Print Name & Old Orchard Address