

2023 PROXY FORM
for the
ANNUAL MEMBERSHIP MEETINGS
of the
Shelter Island Heights Property Owners Corporation (SIHPOC) and
Shelter Island Heights Preservation and Improvement Society (SIHPIS) (new 501c3)

KNOW ALL PEOPLE BY THESE PRESENTS, that I, _____,
(Member Name)

owning property at No. _____ Street _____, Shelter Island Heights,
(Heights residence)

County of Suffolk, State of New York, being a member in good standing of the SIHPOC and SIHPIS, do hereby constitute and appoint John Kenney, Shelter Island Heights, New York, or Lois Cohen, Shelter Island Heights, New York, as my Proxy at the Annual Membership Meetings of the SIHPOC and SIHPIS to be held on Saturday, June 24, 2023, or any continuation or adjournment thereof, with full power to vote and act for me and in my name, place and stead, in and with the same effect that I might have were I personally present thereat; including the purpose of constituting a quorum at said meeting. This also gives to the same John Kenney or Lois Cohen full power of substitution and revocation, and I hereby revoke any other Proxy heretofore given by me. I designate my Proxy to vote for me as indicated below:

1. To approve the 2022 SIHPOC Annual Membership Meeting minutes of June 25, 2022. (Select One)

_____ For _____ Against _____ Abstain

2. To vote to reaffirm the accounting firm of GNFerraris LLC (Select One)

_____ For _____ Against _____ Abstain

3. To vote to affirm the audit firm of Fuller Lowenberg & Co., CPAs, P.C. (Select One)

_____ For _____ Against _____ Abstain

4. To vote for the election or re-election of the nominees for the SIHPOC Board of Directors as presented by the Nominating Committee. (Select One)

_____ For _____ Against _____ Abstain

5. To vote for the election of the nominees of the newly formed SIHPIS (501c3) Board of Directors as presented. (Select One)

_____ For _____ Against _____ Abstain

6. To vote with the Board of Directors regarding any other business, which comes before the meetings. (Select One)

_____ For _____ Against _____ Abstain

Dated _____, 2023

(Member Signature)

(Print Member Name)