

EAST MIDTOWN PLAZA HOUSING COMPANY, INC.

PROXY

KNOW ALL MEN BY THESE PRESENTS, that I \_\_\_\_\_, a registered owner of voting shares of East Midtown Plaza Housing Co. Inc., entitled to vote at the Annual Meeting of Shareholders of the Corporation, do hereby constitute and appoint \_\_\_\_\_ or, if no name is inserted in the blank line, Geri Roberson, as my proxy to attend the Annual Meeting of Shareholders to be held on December 17, 2013, or any continuation or adjournment thereof, with full power to act for me in my name, place and stead in the same manner, to the same extent, and with the same effect as if I were personally present thereat, and, by these presents, do hereby revoke any other Proxy heretofore granted by me.

I further direct the individual designated herein as my proxy to vote for the election of the Directors designated herein by the placing of an "X" in the box to the right of their printed names.

[YOU MAY VOTE FOR UP TO FIVE (5) CANDIDATES]

**NAMES OF CANDIDATES**

(listed in order of drawing)

- |                         |                          |
|-------------------------|--------------------------|
| 1. Janice Kabel         | <input type="checkbox"/> |
| 2. Jeanne S. Poindexter | <input type="checkbox"/> |
| 3. Larry Weiner         | <input type="checkbox"/> |
| 4. Vincent DeMarco      | <input type="checkbox"/> |
| 5. Helen Krackow        | <input type="checkbox"/> |
| 6. Mala Mosher          | <input type="checkbox"/> |
| 7. Mark Andermanis      | <input type="checkbox"/> |
| 8. Steven Goldstein     | <input type="checkbox"/> |
| 9. Aaron Olivo          | <input type="checkbox"/> |

I further direct the individual designated herein as my proxy to vote with respect to the First Sale Capital Assessment Resolution that is attached to this Proxy as Exhibit A as designated below by the placing of an "X" in the box to the right of the applicable direction:

"FOR" Resolution

"AGAINST" Resolution

Dated: New York, New York  
December \_\_, 2013

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Apartment Number

\_\_\_\_\_  
Building Address