

*Town N' Country Community Facilities Corp.
One Country Club Lane
Pomona, NY 10970*

Notice of Annual Shareholders Meeting

Town 'N Country Community Facilities Corp. will hold its' annual meeting of shareholders on Monday, June 15, 2026 at 6:30 PM in the Clubhouse Recreation Room located at 1 Country Club Lane, Pomona, NY. The purpose of the meeting is to report to the unit owners/shareholders on the state of the Facilities Corp. and to hold an election to fill positions on the Board of Directors. All unit owners are encouraged to attend. **For those who are unable to attend, please complete the proxy form below. Please sign, and return the proxy to the address above or send it with a unit owner who will be attending the meeting.**

ELECTION PROXY

I, the undersigned unit owner, hereby give my proxy to _____
(Print Name)
and authorize the named bearer to vote in my place at the Annual Meeting in regard to the election of directors and such other matters as may properly come forth during the meeting.

DATED: _____

NAME: _____
(Please Print)

SIGNATURE: _____

UNIT NUMBER: _____