



HOUSING CORPORATION

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To: All Residents of Luna Park Housing

From: Management

RE: Proxy form

Date: January 15, 2021

Dear Shareholder(s),

Please be advised that the election company made an error on the proxy form that you have received in the mail. There were only four (4) candidates on the list instead of nine (9). **DO NOT** fill out or submit the current proxy form. The current proxies will have to be voided and new ones will have to be printed. Unfortunately, there is not enough time between now and the current election date to have new proxies printed and re-sent.

We understand that this is a tremendous inconvenience to everyone and the election company has taken full responsibility for this error and sends their sincere apology to the Board and the shareholders. With that being said, the new date of the Annual Meeting will be on February 10th, 2021 and the in-person voting will be on February 11th, 2021.

Sincerely,

Management