

NOTICE OF ANNUAL SHAREHOLDERS' MEETING - 2017

515 EDGECOMBE OWNERS CORPORATION

To the Shareholders:

In accordance with the Bylaws of this Corporation, the annual meeting of Shareholders will be held at **8:00pm, on Tuesday the 9th day of May 2017** at 515 Edgecombe Avenue, in the City of New York, State of New York.

The purpose of this meeting is to elect Directors and to transact any other necessary business.

Shareholders of record at the close of business on Friday, 28 April 2017 are entitled to vote in person or by proxy at the meeting or any adjournment or adjournments thereof.

Dated: 7 April 2017



Sharon Ruebsteck
President

515 EDGECOMBE OWNERS CORPORATION
NOTICE OF ELECTION FOR BOARD OF DIRECTORS

To Shareholders:

In accordance with the Bylaws of this Corporation, the election for the Board of Directors will take place at the annual meeting of Shareholders on Tuesday, the **9th day of May 2017**, at 515 Edgecombe Avenue, New York, New York.

You are invited to declare your interest to be elected to the Board of Directors, by 12noon, Friday 5 May 2017 by providing to all shareholders a short statement in which you explain your reasons for wishing to be a Director and the experience or skills you can contribute to the management of this Corporation.

There are four persons currently serving on the Board of Directors whose terms expire this year and who are eligible for election to another term on the board. The four persons are:

Sharon Ruebsteck
Cathleen Price
Elizabeth Castelli
Rebecca Jennings

Shareholders of record at the close of business on 28 April, 2017 are entitled to vote in person or by proxy at the meeting or any adjournment or adjournments thereof.

Dated: 7 April 2017

PROXY FOR ANNUAL SHAREHOLDERS' MEETING

515 EDGECOMBE OWNERS CORPORATION

I [name] am the owner of [number] of shares of stock in 515 Edgecombe Owners Corporation.

And I hereby appoint and authorize

.....
[name]

Of
[address]

To act as proxy and to vote my shares at the annual meeting of Shareholders, which will be held:

Date: Tuesday, 9 May 2017
Time: 8:00pm
Address: 515 Edgecombe Avenue
City, State: New York, New York

This proxy shall be void if I personally attend the meeting.

IN WITNESS THEREOF,
I have executed this proxy on the day of [date]

.....
[signature]

..... Apartment
[print name]