BIG SIX TOWERS, INC.

A HOUSING COOPERATIVE SPONSORED BY NEW YORK TYPOGRAPHICAL UNION NO. 6

60-10 Queens Blvd

Woodside, NY 11377 | (718) 898 7022 Management@bigsixtowers.nyc

2023 Annual Meeting and Board Elections

Dear Shareholders:

Please consider becoming a candidate for the Board of Directors. This year there are three openings on the Board of Directors. This is your opportunity to participate and be involved in decisions that affect all of us.

If you want to be a candidate for the Board of Directors, please complete the enclosed Declaration of Candidacy Form, and place it in the lock box in the management office or email the same to Management@bigsixtowers.nyc no later than Monday, August 21st, 2023.

As a reminder, in order to become eligible to serve on the Board of Directors, each shareholder candidate must occupy a dwelling unit at Big Six as a primary residence. Only one shareholder that is named on the stock certificate allocated to a particular apartment may serve on the Board of Directors at one time. Finally, any shareholders that are in arrears equal to at least one month of maintenance as shown on the books and records of the corporation, at any time during the period of six months prior to the date of the annual meeting shall not be eligible to run or be elected as a director at such annual meeting.

You may also submit, but are not required to submit, a written statement about your candidacy. We will be holding an in person Meet the Candidates Night in the Community Room of Building 2 more details will be forthcoming about the times and dates. All candidates will also be invited to record a video that will be posted on the Big Six Towers website. The Public Safety Office will coordinate with the Management Office to set up the candidate recordings.

We hope to have the recordings of each candidate posted on the Big Six Website before Meet the Candidates Night takes place.

Official notice of our annual meeting will be distributed to shareholders in accordance with the timeline set forth in the Big Six By-Laws.

Big Six Towers, Inc.

Board of Directors

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<u>Declaration Form to Be a Candidate For</u> The Board of Directors of Big Six Towers, Inc.

I, qualification) for the Board	(Print Name)	declare	myself	а	candidate	(subject	to
SIGNATURE: BUILDING:		APT:					
TELEPHONE:		KI II	:				
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- Submission requirement. To be considered for candidacy, the Declaration Form must be received no later than 5:00p.m. on August 21, 2023, either by: i) depositing into the lock box in the Management Office; or ii) emailing to Management@bigsixtowers.nyc.
- Candidates may, but are not required to, submit:
 - o A written statement on a single 8 ½ x 11 sheet of paper; and/or
 - A photo headshot no larger than 2" by 3" (similar to a passport photo).
- Bring the Declaration Form along with the statement and/or photo in an envelope marked "Election" to the management office or place it into the lock box at the management office or email with Election in the subject line of the email to Maria Platis at Management@bigsixtowers.nyc

All candidate submissions will be reviewed for eligibility in accordance with the By-Laws, and eligible candidates will be listed on the absentee ballot for voting purposes.

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