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

NOTICE OF ANNUAL MEETING

OF SHAREHOLDERS OF BIG SIX TOWERS, INC.

Please take notice that the **2023 Annual Meeting of Big Six Towers, Inc.** will be held on **Thursday, October 26, 2023 at 7:00p.m.** by video link and telephone conference call.

Don't forget to drop off your ballot by **Thursday, October 26th by 11:00 A.M.** in the lockbox located in the Management Office. The box pick up is at 11:00 A.M.

The meeting will be conducted on the Zoom software platform. Shareholders are encouraged to visit the Zoom website so that the software can be downloaded in advance of the meeting at **zoom.us** and such software can be installed on desktop computers, laptops, tablets and smart phones that contain built in cameras, or that have external cameras attached. You can also access the below QR code. For assistance in downloading the software, please contact the management office.

Zoom link: https://us02web.zoom.us/j/86203905557

Dial by your location: +1 929 205 6099 or +1 646 931 3860 Meeting ID: 862 0390 5557



The purpose of the meeting will be to elect three directors for a term of three years and to transact any other business in accordance with the agenda.