

# North Shore Land Alliance

## Annual Meeting of the Members Proxy

The undersigned, revoking all previous proxies, hereby constitutes and appoints Lisa W. Ott, President and CEO, as my proxy, with full power of appointment, to cast my vote at the 2024 Annual Meeting of Members of North Shore Land Alliance, Inc., a New York not-for-profit corporation, scheduled to be held at the Tavern House at the Humes Preserve, 345 Oyster Bay Road, Locust Valley, New York 11560 on Saturday, November 2, 2024 at 11:00 a.m. and continuing through any adjournment date, for the election of Trustees for a three-year term, beginning November 2, 2024, and such other proposals as may properly come before the meeting. Members in attendance shall have the right to revoke this proxy and vote in person.

### The Committee on Trustees of the Board of Directors has recommended the following slate of candidates:

#### Trustees for an additional term of three years:

Rosemary Bourne	Jonathan Moore
John Bralower	Valerie Ohrstrom
Augusta Reese Donohue	Nick Paumgarten
Jack Foley	Larry Schmidlapp
Oliver Grace	Ray Schuville
Hoyle Jones	Ben Stokes

#### New Trustee to be elected for a term of three years for the first time:

Roshy Vultaggio

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### Please return by October 31st.

The undersigned member hereby directs and authorizes its proxy  
(1) to Vote: For or Against (*Please circle one*) the proposed slate of candidates and  
(2) to Vote: For or Against any other proposal that may properly come before the meeting.

In the absence of a circle on items (1) and (2), your proxy will be voted for the proposed slate.

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**Signature**

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**Date**