

EASTMORE OWNERS CORP.

240 East 76th Street
New York, NY 10021

May 29, 2024

Dear Shareholder:

Enclosed please find the Notice announcing the Annual Shareholders Meeting for Eastmore Owners Corp.

At this meeting, the Board of Directors of the Corporation for the ensuing year will be elected. This year we will be electing six (6) resident directors. The Sponsor appoints one (1) sponsor director.

Enclosed is a proxy for your use in the event you are unable to attend the meeting. Your proxy may be revoked by you at any time prior to the meeting, or by your attendance at the meeting.

Ballots will be distributed at the meeting. If you are in attendance the ballot will be distributed to you. If you are not in attendance, the person to whom you have given your proxy will complete the ballot on your behalf.

Very truly yours,

Board of Directors
Eastmore Owners Corp.

Eastmore Owners Corp.

Notice of the Annual Meeting of Shareholders

TO THE SHAREHOLDERS OF EASTMORE OWNERS CORP.

PLEASE TAKE NOTICE, that the Annual Meeting of the Shareholders of Eastmore Owners Corp. will be held in the auditorium of Robert F. Wagner School, 220 East 76th Street, New York, NY 10021, on June 12, 2024 at 6:30 P.M. for the following purpose:

1. Electing a Board of Directors for the ensuing year;
2. Transacting such other business as may properly come before the meeting.

The shareholders of record on the date of the meeting shall be entitled to vote at the meeting, or any adjournments thereof, and only shareholders of record on said date are entitled to notice of and to vote at said meeting.



Lynda Wertheim
President, Board of Directors
Eastmore Owners Corp.

DATED: May 29, 2024