

**GENTRY WAIPIO INDUSTRIAL AREA ASSOCIATION**  
**PROXY**

The undersigned does hereby constitute and appoint (check **one**):

THE BOARD OF DIRECTORS AS A WHOLE, TO BE VOTED AS DECIDED BY A MAJORITY OF THE BOARD PRESENT AT THE MEETING

THE DIRECTORS PRESENT AT THE MEETING, EACH TO RECEIVE AN EQUAL PERCENTAGE

\_\_\_\_\_  
(You must print the name of your proxy holder here, if other than the Board of Directors.)

NO ONE - TO BE USED FOR QUORUM PURPOSES ONLY  
(The Association recommends against this choice as it could have adverse effects on you as an owner and on the ability to conduct business at the meeting.)

as the undersigned's attorney and agent, with full power of substitution, to act in the undersigned's name, place, and stead, and to vote as the undersigned's proxy at the ANNUAL MEETING of the GENTRY WAIPIO INDUSTRIAL ASSOCIATION, THURSDAY, APRIL 13, 2023 at 11:30 a.m. at the Hawaii Okinawa Center Ballroom (94-587 Ukee Street, Waipio Hawaii), notice of which is hereby acknowledged, and at any and all adjournments thereof, for the transaction of any and all business that may properly come before the meeting, according to the interest that the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof. In the event that a specific person other than the Board of Directors is designated as the undersigned's attorney and agent as aforesaid and that person is neither present at the aforesaid meeting nor has appointed a substitute in writing, then the undersigned constitutes and appoints the Board of Directors as the undersigned's attorney and agent to act in the undersigned's name, place and stead for the purpose of establishing quorum only, and for no other purpose.

IF THE PROXY IS RETURNED WITH NO BOX OR MORE THAN ONE OF THE BOXES IS CHECKED, THE PROXY SHALL BE COUNTED FOR QUORUM PURPOSES ONLY.

PRINTED NAME(S) OF OWNER(S) (REQUIRED BY LAW):

SIGNATURE(S) OF OWNER(S) (REQUIRED BY LAW):

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

GENTRY WAIPIO INDUSTRIAL PROPERTY ADDRESS:

DATE SIGNED: \_\_\_\_\_  
(REQUIRED BY LAW)

\_\_\_\_\_  
(REQUIRED BY LAW)

Please sign your name as it appears in the Association's records. Executors, administrators, trustees, guardians, conservators and corporate officers are asked to add their titles and, if not already done, submit a copy of their appointment.

For this proxy to be valid:

- (a) The proxy giver must provide the date that the proxy is signed, his or her printed name, signature, Gentry Waipio Industrial Area property address and the name of the proxy holder if other than the Board of Directors, and
- (b) This proxy must be either:
  - (1) delivered to Association or the Managing Agent of the Association at the address listed below, no later than 4:30 p.m., Wednesday, April 12, 2023; or
  - (2) faxed or emailed to the Secretary of the Association or the Managing Agent of the Association at (808) 942-0009 or [cnaihe@cbi-hawaii.com](mailto:cnaihe@cbi-hawaii.com), respectively; or
  - (3) mailed to the following address so that it is received by the Secretary of the Association no later than 4:30 p.m., Wednesday, April 12, 2023:

Gentry Waipio Industrial Area Association  
NAI CBI Hawaii, Inc.  
1717 S. King Street, Suite 201  
Honolulu, HI 96826