NAGLE APARTMENTS CORP.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS JUNE 24, 2025 – 6:00 PM NAGLE APARTMENTS COURTYARD NEW YORK, NY 10040

Dear Shareholder:

Pursuant to the bylaws of the Apartment Corporation, the Annual Meeting of Shareholders of Nagle Apartments Corp will be held on the above date and time for the following purposes:

- To elect officers and directors to serve for a term as stipulated in the bylaws of the Corporation;
- 2. To vote of the proposed Proprietary Lease Transfer Fee amendment
- To consider and act upon all actions taken by the Board of Directors and Officers of the Corporation since the last meeting of Shareholders;
- 4. To transact such other business as may properly come before the meeting.

To assure a quorum for the transaction of business: you are requested to sign the enclosed proxy and return it promptly following the instructions noted on the form. If you are able to attend this meeting and wish to vote in person, the proxy will not be used.

If you wish to run for one of the 9 seats on the Board of Directors, please submit you nomination and brief bio no later than June 17, 2025. Candidates list and ballot will be sent out prior to the meeting.

The agenda for the annual meeting can be found in the corporation's by-laws.

Buffet dinner and beverages will be served starting at 6 PM with the meeting called to order soon thereafter.

Cordially,

Nagle Apartments Corp.

Justin Verret Manager As Agent