



**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS  
NAGLE APARTMENTS CORP.  
NEW YORK, NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Special Meeting of Shareholders of **NAGLE APARTMENTS CORP.** a New York Corporation (the “**Corporation**”) will be held on **MARCH 12, 2026 IN THE UPPER COURTYARD AREA at 6:30 P.M.** for the following purposes:

1. **To consider and vote on a motion to dissolve the current Board of Directors;**
2. **for the election of nine (9) directors of the Corporation to serve the remaining term;**

Only shareholders of record as of **February 20, 2026** are entitled to notice of the meeting. If you do not plan to attend, and you wish to be represented by proxy, please fill out the proxy form enclosed and give it to the person acting as your proxy. Such proxy must be presented at the meeting. Only those shareholders of record as of **February 20, 2026** (or their duly designated proxies) are entitled to vote at the meeting.