

WX INC.
NEW YORK WOMEN EXECUTIVES IN REAL ESTATE
NOTICE OF ANNUAL MEETING
TO BE HELD ON SEPTEMBER 14, 2021 AT 6:00 P.M.
Via PHD TERRACE AT DREAM MIDTOWN

The Annual Meeting is being held for the following purposes:

1. The President's welcome to the Annual Meeting
2. The presentation of the Annual Report
3. The introduction of the Committee Deputies
4. The introduction of the following people who have been nominated to serve for the first time as directors of the Corporation:

Amy Boyle
Lauren Holden
Carly Miller
Julie Wong

Please note that the terms of directors Jean Marie Apruzzese, Livia Corredor, Jennifer Schwartzman and Beth Zafonte expire at this year's Annual Meeting and Jennifer Schwartzman has been nominated to serve a second term. Laura Rapaport has completed the second year of her second term and has decided to step down to pursue other commitments. The following directors were previously elected and will continue to serve on the Board, and the scheduled expiration of each such director's term is indicated next to her name:

Amy Applebaum (Term Expires at 2022 Annual Meeting)
Sonia Kaur Bain (Term Expires at 2023 Annual Meeting)
Lola Bellini (Term Expires at 2023 Annual Meeting)
Lauren Cahill (Term Expires at 2023 Annual Meeting)
Miriam Harris (Term Expires at 2023 Annual Meeting)
Mimi Raygorodetsky (Term Expires at 2023 Annual Meeting)
Ione Wilsmann (Term Expires at 2023 Annual Meeting)

5. The introduction of the following person has been nominated to serve for the first time as an officer of the Corporation:

Julie Wong – Treasurer

6. Voting for directors and officers by written proxy.

The election of directors and officers shall require the affirmative vote of a majority of the votes represented by proxy. Proxies may be completed at the meeting; however, to ensure a quorum for voting purposes, I urge you to complete your proxy and return it to The Berman Group in advance of the meeting.

Livia Corredor, Secretary

PROXY

The undersigned hereby appoints each of Sonia Kaur Bain and Livia Corredor as her proxy, with power to appoint her substitute, and hereby authorizes each of Sonia Kaur Bain and Livia Corredor to represent and vote at the Annual Meeting of WX Inc. (the "Corporation") and any adjournment thereof:

1. In favor of the election as directors of the Corporation of those nominees indicated below, to serve until the date indicated below, and until their successors are elected and have qualified:

- For all nominees listed below
- For only those checked below

Nominees for Board Members

- Amy Boyle (for term expiring in 2024)
- Lauren Holden (for term expiring in 2024)
- Carly Miller (for term expiring in 2024)
- Jennifer Schwartzman (for term expiring in 2024)
- Julie Wong (for term expiring in 2024)

2. In favor of the election as officers (who, pursuant to the By-Laws of the Corporation, shall be directors) of the Corporation of those nominees indicated below, to serve until the next annual meeting of the members, and until their successors have been elected and qualified:

- For all nominees listed below
- For only those checked below

<u>Office</u>	<u>Nominee</u>
<input type="checkbox"/> President	Sonia Kaur Bain
<input type="checkbox"/> Vice President	Jennifer Schwartzman
<input type="checkbox"/> Secretary	Amy Applebaum
<input type="checkbox"/> Treasurer	Julie Wong

PLEASE SIGN AND DATE THIS PROXY AND RETURN IT by September 3, 2021 via mail to: WX Inc., 380 Lexington Avenue, Suite 1505, New York, NY 10168 or via email to skayne@bermangrp.com.

Dated: _____, 2021

Signature

Please print your name