

**GENERAL PROXY**

**KNOW ALL MEN BY THESE PRESENTS** that I (we)

(your name) \_\_\_\_\_, residing at  
(your address) \_\_\_\_\_ Apartment No. \_\_\_\_\_,  
Borough of Manhattan, City and State of New York, being the holder(s) of shares of the  
common stock of East River Housing Corporation, do hereby constitute and appoint  
**Peter Herb**, residing at **570 Grand Street, Apt. H1905**, as my (our) proxy to attend the  
meeting of shareholders of said Corporation to be held on December 8, 2014, or any  
continuation or adjournment hereof, with full power to vote and act for me (us) and in my (our)  
name, place and stead, in the same manner, to the same extent, and with the same effect that I  
(we) might were I (we) personally present thereat, giving to said proxy full power of substitution  
and revocation. Any proxy or proxies heretofore given by me (us) to any person or persons  
whatsoever are hereby revoked.

Dated: New York, New York  
\_\_\_\_\_, 2014

\_\_\_\_\_  
Shareholder Signature  
Please sign exactly as your name  
appears on the stock certificate.  
Only one stockholder need sign.

**Please return this proxy to apartment K-1806.** Slip it all the way under the door.

You can still come to the annual meeting on December 8, but do not sign in  
at the desk or this proxy will be invalidated. Just walk right in to the auditorium.

*Thank you.*