



2024 ANNUAL MEETING OF SHAREHOLDERS PROXY

If you plan on attending or are unable to attend the Annual Meeting, please complete the proxy below. A proxy authorizes someone to act or vote on your behalf and the proxy holder will always vote your shares as you have directed. If for any reason one of the candidates becomes unwilling or unable to serve, the proxy holder may nominate and/or vote for a substitute individual at his or her discretion. The proxy holder can vote on all business matters that properly come up at the annual meeting. If you have not indicated your voting preference and you assigned a board member as your proxy holder, your shares will be voted for the Board recommended slate of candidates listed below.

I hereby cast my vote or authorize the following person to act as my proxy, with power of substitution, at the June 26th, 2024 Annual Shareholders Meeting of the Corporation or at any adjournment(s) or continuation(s) of the meeting:

Please enter your name, or the name of any one Board member, or anyone else to act as your proxy.

Current Board of Directors

- Bob Friedrich, President
- Roseann Ciaccio, VP & Treasurer
- Christine Bergen, Secretary
- Lee Feinman, Director
- Carol Carucci, Director
- Mitch Jaret, Director
- Sandra Draves, Director
- Lisa Bagnoli, Director
- Navien Vaswani, Director

Election of Directors to the GOVO Board of Directors – Board Recommended Slate of Candidates

I HEREBY SPECIFICALLY AUTHORIZE MY PROXY TO CAST MY VOTE AS INDICATED BELOW.

Please vote for three (3) candidates.

_____ **Bob Friedrich** _____ **Roseann Ciaccio** _____ **Carol Carucci**

You may nominate other candidate(s) here: _____

PLEASE SIGN YOUR PROXY BELOW (Leave # of shares and/or GV# blank if you don't know it)

Print Name of Shareholder(s)	Signature	Date:
_____	X	_____
_____	X	_____

GOV Unit Address: _____ DOWN / UP

Your Telephone # _____ # of Shares: _____ GV# _____

After completing highlighted areas above, place your proxy in the enclosed proxy envelope or any envelope. Mail or bring it to the Management Office at 70-33 260th Street or call the office to pick it up.