
PORTSMOUTH SQUARE, INC.

IMPORTANT ANNUAL MEET	000004	
ENDORSEMENT_LINE	SACKPACK_	
- hallaldallalaldda	dhaldadhaldhad	
MR A SAMPLE		
DESIGNATION (IF ANY)		
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Using a $\underline{\text{black ink}}$ pen, mark your votes with an $\mathbf X$ as shown in this example. Please do not write outside the designated areas.



Annual	Meeting	Proxy	Card
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▼ Pi	LEASE FOLD ALONG TH	E PERFORATION, DETACH	AND RETURN THE BOTTON	I PORTION IN THE ENCLOSED EI	NVELOPE. ▼	
	oard of Directors red <u>S</u> for Proposal 4.	commends a vote <u>FOR</u>	R all the nominees liste	ed and <u>FOR</u> Proposals 2 an	d 3 and <u>THREE</u>	
1. Election of Directors:	For Withhold		For Withhold		For Withhold	T
01 - John V. Winfield		02 - Jerold R. Babin		03 - Josef A. Grunwald		
04 - John C. Love		05 - William J. Nance				
Ratification of the retention o independent registered public for the fiscal year ending Jun	c accounting firm for the C			by non-binding vote, the compensation officers.	•	st Abstair
To recommend, by non-bindin frequency of shareholder vote executive officer compensation	es on named	1 Yr 2 Yrs 3 Yrs A	as may proper of directors at	ss. In their discretion, the proxies are a rly come before the meeting and at ar t present knows of no other busines he Board of Directors at the meeting.	ny and all adjournments thereof	The Board
B Non-Voting Items Change of Address — Please	print new address below.		Company of a	ne board of Directors at the meeting.	Meeting Attendance Mark box to the right if	
					you plan to attend the Annual Meeting.	Ц
C Authorized Signatu	res — This section i	must be completed for	r your vote to be coun	ted. — Date and Sign Belov	N	

Please date this proxy card and sign above exactly as your name appears on this card. Joint owners should each sign personally. Corporate proxies should be signed by an authorized

Signature 1 — Please keep signature within the box.



officer. Executors, administrators, trustees, etc., should give their full titles.

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JNT

1UPX 1079581

MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND

Signature 2 — Please keep signature within the box.



Date (mm/dd/yyyy) — Please print date below.



PLEASE SIGN AND DATE ON REVERSE SIDE