

REVOCABLE PROXY

PURCHASE ENVIRONMENTAL PROTECTIVE ASSOCIATION, INC.

The undersigned, \_\_\_\_\_, being a Class A Member of the Purchase Environmental Protective Association, Inc., a New York Not-for-Profit Corporation ("PEPA"), hereby appoints \_\_\_\_\_, such individual himself/herself being a Class A Voting member of PEPA, or in default of so designating a specific individual, then Michael Tokarz, President of PEPA, as the undersigned's true and lawful agent and proxy (such designee hereinafter referred to as the undersigned's "Proxy Designee"), to vote the undersigned's Class A membership interest ("Membership Interest") in the undersigned's place and stead, with respect to:

CHECK ONE (1) OR MORE OF THE FOLLOWING:

- The election of members of the Board of Directors of PEPA at the Annual Meeting of the Members of PEPA to be held on Wednesday, June 27th, 2018 at 6 pm EST and at any and all postponements or adjournments thereof (the "2018" Membership Meeting"), as set forth immediately below and as more fully described in the notice of the Membership Meeting (receipt of which is hereby acknowledged):

ELECTION OF DIRECTORS:

Class II Directors:

SLATE OF NOMINEES FOR CLASS II DIRECTORS TO BE ELECTED FOR A THREE-(3)-YEAR TERM EXPIRING AT THE 2020 ANNUAL MEMBERSHIP MEETING (and until their successors are duly elected and qualified):

INSTRUCTIONS: You may vote FOR the following one (1) candidate or abstain.

Candidates Nominated by the Nomination Committee of the Board of Directors

FOR

Fran Klingenstein

\_\_\_\_\_

Class III Directors:

SLATE OF NOMINEES FOR CLASS III DIRECTORS TO BE ELECTED FOR A THREE-(2)-YEAR TERM EXPIRING AT THE 2021 ANNUAL MEMBERSHIP MEETING (and until their successors are duly elected and qualified):

**INSTRUCTIONS:** Of the following two (2) candidates, you may vote FOR either or both candidates, or neither.

**Candidates Nominated by the Nomination Committee of the Board of Directors**

**FOR**

- 1. Michael Tokarz \_\_\_\_\_
- 2. Earl Doppelt \_\_\_\_\_

Any and all other matters upon which the undersigned may be entitled to vote or otherwise act in his or her capacity as a member of PEPA at the Membership Meeting.

This proxy supersedes and renders null and void any proxy heretofore granted by the undersigned to any person with respect to the undersigned's Class A Membership Interest. The undersigned hereby authorizes the Proxy Designee to substitute, in writing, another Class A Member of PEPA (as "Substitute Proxy Designee") to act in his or her place and any Substitute Proxy Designee may make further substitutions to other Class A Members of PEPA, in writing, without limitation.

This proxy shall be revocable at the pleasure of the undersigned.

This proxy shall only be valid with regard to votes or other actions taken at the 2018 Membership Meeting if it is received by PEPA by mail or otherwise prior to the start of the Membership Meeting or if it is delivered in person at the 2018 Membership Meeting prior to the call for votes in connection with the first matter to be voted on by the Members thereat.

Unless revoked by the undersigned prior to the Expiration Date (as hereinafter defined), this proxy shall be effective as of the date signed (as set forth below), or if no such date is supplied then as of June 27, 2018 (the scheduled date of the 2018 Membership Meeting) and shall expire at 11:59PM on June 27, 2018 (the "Expiration Date").

In WITNESSETH WHEREOF, the undersigned has set forth his/her hand as of the date set forth below:

\_\_\_\_\_  
Signature

NAME (Print): \_\_\_\_\_

DATE: \_\_\_\_\_