



# Your **Vote** Counts!

**DOUGLAS ELLIMAN INC.**

2024 Annual Meeting

Vote by August 20, 2024

11:59 PM ET



Hextone, Inc.  
P.O. Box 9142  
Farmingdale, NY 11735

Ricky Campana  
P.O. Box 123456  
Suite 500  
51 Mercedes Way  
Edgewood, NY 11717

1 OF 2  
322,224  
148,294

30#



FLASHID-JOB#

## You invested in DOUGLAS ELLIMAN INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on August 21, 2024.**

### Get informed before you vote

View the Annual Report, Notice & Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to August 07, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxymvote.com](mailto:sendmaterial@proxymvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

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#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote in Person at the Meeting\*

August 21, 2024  
10:00 AM EST

Virtually via the internet at:  
<https://web.lumiagm.com/236285623>

\*If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at [www.ProxyVote.com](http://www.ProxyVote.com) or request a paper copy of the materials, which will contain the appropriate instructions. Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

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### Voting Items

Voting Items		Board Recommendations
1. Election of Directors		
<b>Nominees:</b>		
01 David K. Chene	02 Patrick J. Bartels	03 Howard M. Lorber
2. Approval of ratification of Deloitte & Touche LLP as independent registered public accounting firm for the year ending December 31, 2024.		✔ For
3. Advisory vote on executive compensation (the "say-on-pay vote").		✔ For
4. Advisory vote on a stockholder proposal requesting the Company amend its governing documents to declassify the Board of Directors.		✘ Against

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

Under New York Stock Exchange rules, brokers may vote "routine" matters at their discretion if your voting instructions are not communicated to us at least 10 days before the meeting. **We will nevertheless follow your instructions, even if the broker's discretionary vote has already been given, provided your instructions are received prior to the meeting date.**