

KUNIA LOA RIDGE FARMLANDS ("Corporation")

ANNUAL MEETING

P R O X Y

The undersigned does hereby constitute and appoint the Board of Directors, or the individual stated below, as attorney and agent, with full power of substitution to each of them; to act in the undersigned's name, place and stead, to vote as the undersigned's proxy at the Annual meeting of the Corporation to be held:

DATE: Saturday, October 3, 2026
TIME: 10:00 a.m. HST Call to Order
PLACE: Kunia Loa Ridge Farmlands Pavilion
94-1100 Kunia Road
Waipahu, HI 96797

and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including the power to vote for the election or re-election of directors. Each vote authorized by proxy shall be entitled to vote depending on the size of the lot covered by the Member's Proprietary Lot Lease as set forth in Section 4.7 of the Bylaws, as the Member would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney or agent may do virtue thereof.

MEMBER'S SIGNATURE: _____

MEMBER'S PRINTED NAME: _____

CO-MEMBER'S SIGNATURE: _____

CO-MEMBER'S PRINTED NAME: _____

(Please note any address changes above)

DATE: _____ LOT SIZE VOTE ALLOCATION: _____

PLEASE NOTE: Names should be signed as they appear on the Member's Proprietary Lot Lease. Executors, administrators, trustees, guardians or conservators, attorneys, and corporate officers are to add their titles and, if not already done, submit a copy of the appointment.

PLEASE CHECK ONE OF THE FOLLOWING:

- ☐ (A) I wish my proxy to be given to those directors present at the meeting with the vote to be shared with each director receiving an equal percentage.
- ☐ (B) I wish my proxy to be given to a specific individual whose name is printed by the Member(s) here: _____
(NAME OF PERSON TO WHOM PROXY IS ASSIGNED)
- ☐ (C) I wish my proxy to be given to the Board of Directors as a whole and that the vote is to be made on the basis of the preference of the majority of the directors present at the meeting; or
- ☐ (D) I wish my proxy to be utilized for quorum purposes only.

(If you do not mark one of the above no one will be entitled to vote on your proxy. It will be used for quorum purposes only.)

PROXIES MUST BE RECEIVED BY THE SECRETARY OF THE CORPORATION AT THE FOLLOWING ADDRESS NO LATER THAN 4:30 P.M. ON THE SECOND BUSINESS DAY PRIOR TO THE DATE OF THE MEETING. IF YOU ATTEND THE MEETING, YOUR PROXY MAY BE REVOKED UPON REQUEST.

Kunia Loa Ridge Farmlands
Attn: Secretary
c/o Associa Hawaii
737 Bishop St., Suite 3100
Honolulu, Hawaii 96813

Proxies may also be submitted by e-mail: KLRFProxies@associahawaii.com or fax: (888) 608-4021