

Your **Vote** Counts!

DOUGLAS ELLIMAN INC.

2025 Annual Meeting Vote by June 24, 2025 11:59 PM ET



P.O. Box 9142 Farmingdale, NY 11735

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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 June 25, 2025.

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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 June 11, 2025. 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, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.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





Smartphone users

Point your camera here and vote without entering a control number





Vote in Person at the Meeting*

June 25, 2025 10:00 AM EDT

Virtually via the internet at: https://web.lumiconnect.com/236285623 (password: douglas2025)

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.

DOUGLAS ELLIMAN INC.

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Voting Items					Board Recommends
1.	Election of Directors				
	Nominees:				⊘ For
	01	Richard J. Lampen	02	Wilson L. White	
2.	Approval of ratification of Deloitte & Touche LLP as independent registered public accounting firm for the year ending December31, 2025.				⊘ For
3.	Advisory vote on executive compensation (the say-on-pay vote).				⊘ For
NOTE: Cush other business as many property some before the mosting or any adjournment thereof					

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.