## ANNUAL MEETING OF STOCKHOLDERS OF

## HORIZON GROUP PROPERTIES, INC.

August 22, 2023

## **NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Notice of Meeting, Proxy Statement, Proxy Card are available at www.horizongroup.com

Please sign, date and mail your proxy card in the envelope provided as soon as possible.

Please detach along perforated line and mail in the envelope provided.

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THE BOARD OF DIRECT PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOS	ORS RECOMMENDS A VOTE "FOR" PROPOSAL 1. SED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE 🗵
1. Elect Howard Amster as Director of the Company.  NOMINEE: FOR THE NOMINEE Howard Amster  WITHHOLD AUTHORITY FOR THE NOMINEE  WITHHOLD AUTHORITY FOR THE NOMINEE	This proxy, when properly executed, will be voted in the manner directed herein. If no direction is made, this proxy will be voted FOR Proposal 1.
To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.	

Signature of Stockholder

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

Date:

Signature of Stockholder