Form of Proxy for the Special Meeting of Shareholders to be held on September13, 2023

The undersigned shareholder of AMFIN FINANCIAL CORPORATION (the "Company") hereby appoints each of Frank Bolognia and Robert Goldberg, (each a "Proxy Holder" and collectively the "Proxy Holders") with full power of substitution, as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned at the **Special Meeting of Shareholders of the Company to be held on September 13, 2023, commencing at 6:00 p.m.,** Eastern Time, at Centric Apartment and Office Complex, 1999 Circle Drive, Cleveland, Ohio 44106, and at the continuation of the meeting after any adjournment, upon the following matters, and any other business related to the conduct of the meeting or to the Proposal that may properly come before the meeting:

Vote to approve an amendment to the Articles of Incorporation of the Company to remove the limitation on the number of Commons Shares the Company is authorized to purchase (the "Proposal"):

Vote **FOR** ☐	Vote **AGAINST** ☐	**WITHHOLD VOTE** ☐

Executed on the _____ day of _____, 2023.

Name of Shareholder _____

Number of Shares _____

_____
Signature of Shareholder or authorized legal representative

_____
Printed name of authorized legal representative

NOTES:

(1) If the Shareholder is an individual, this proxy must be signed in the same way that the common shares of the Company ("Shares") are registered. If the Shareholder is a company, this proxy must be executed by a duly authorized officer or attorney of the company. If the Shares are registered in the name of an executor, administrator or trustee, please sign exactly as the Shares are registered. If the Shares are registered in the name of a deceased or other Shareholder, the Shareholder's name must be printed in the space provided, the proxy must be signed by the legal representative with his/her name printed below his/her signature, and evidence of authority to sign on behalf of the Shareholder must be attached to this proxy. A Proxy Holder, in his sole discretion, or the Company in its sole discretion, may require additional evidence of authority or additional documentation.

(2) If a Share is held by two or more persons, any one of them present or represented by proxy at the meeting may, in the absence of the other or others, vote in respect thereof, but if more than one of them are present or represented by proxy, they shall vote together in respect of the Share so held.

(3) If this Proxy is not dated in the space provided, it shall be deemed to bear the date it was received by the Proxy Holder.

(4) The completed proxy should be delivered to the following address:

Investor Relations
AmFin Financial Corporation
Centric Apartment and Office Complex
1999 Circle Drive, Suite B
Cleveland, Ohio 44106