

**HOMASOTE COMPANY**  
**ANNUAL MEETING OF SHAREHOLDERS**  
**APRIL 16, 2025**

**THIS REVOCABLE PROXY IS SOLICITED BY THE BOARD OF DIRECTORS**

The undersigned shareholder hereby appoints Warren L. Flicker and James M. Reiser as Proxies, each with the power to appoint his substitute, and hereby authorizes each of them to represent and to vote, as designed herein, all the shares of common stock of Homasote Company (the "Company") held of record by the undersigned on February 28, 2025, the record date for the Annual Meeting of Shareholders to be held at 10:00 a.m., on April 16, 2025 or any adjournments thereof, with full powers of delegation and with all power the undersigned would possess if personally present, hereby revoking all previous proxies.

THIS PROXY, IF PROPERLY SIGNED AND DATED, WILL BE VOTED AS DIRECTED, BUT IF NO INSTRUCTIONS ARE SPECIFIED IT WILL BE VOTED  
"FOR" THE DIRECTOR NOMINEES.

Should the undersigned be present and elect to vote at the Annual Meeting or at any adjournment thereof and after notifying the Company's Corporate Secretary at the Annual Meeting of the undersigned's decision to revoke this proxy, then the power of said attorneys and proxies shall be deemed terminated and of no further force and effect. This proxy may also be revoked by sending written notice to the Company's Corporate Secretary at the address set forth on the Notice of Annual Meeting, by voting via the Internet at a later time or by submitting a signed, later-dated proxy prior to a vote being taken on a proposal at the Annual Meeting.

The undersigned acknowledges receipt from the Company, prior to the execution of this proxy, of the Notice of Annual Meeting, the Proxy Statement for the Annual Meeting, and the Annual Report.

**Please complete, sign and date this proxy and return it promptly in the enclosed envelope.**

The Board of Directors unanimously recommends a vote "FOR" the director nominees.

1. Elect six (6) Directors to serve one-year terms:

	<b>FOR</b>	<b>WITHHOLD</b>
01. Jennifer D. Bartkovich	<input type="checkbox"/>	<input type="checkbox"/>
02. Ronald D. Fasano	<input type="checkbox"/>	<input type="checkbox"/>
03. Michael R. Flicker	<input type="checkbox"/>	<input type="checkbox"/>
04. Warren L. Flicker	<input type="checkbox"/>	<input type="checkbox"/>
05. John P. Outerbridge	<input type="checkbox"/>	<input type="checkbox"/>
06. James M. Reiser	<input type="checkbox"/>	<input type="checkbox"/>

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Shareholder

**NOTE:** Please sign exactly as your name appears on this proxy. When shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by President or other authorized officer. If a partnership, please sign in partnership name by authorized person.

- ☐ I agree to receive all future communications related to these holdings electronically via the email address provided below. I understand I am able to change this selection at any time in the future.



EMAIL ADDRESS: \_\_\_\_\_

**VOTING INSTRUCTIONS ON REVERSE**

## **Voting Instructions**

You may vote your proxy in the following ways:

 **Via Internet:**

-  Login to <http://www.annualgeneralmeetings.com/homasote2025/>
-  Enter your control number (12 digit number located below)

 **Via Mail:**

Pacific Stock Transfer Company  
c/o Proxy Department  
6725 Via Austi Parkway, Suite 300  
Las Vegas, Nevada 89119

### **CONTROL NUMBER**

You may vote by Internet 24 hours a day, 7 days a week. Internet voting is available through 11:59 p.m., Eastern Time, on April 15, 2025.

Your Internet vote authorizes the named proxies to vote in the same manner as if you marked, signed and returned your proxy card.