

April 21, 2021

TO: Property Owners and/or Ground Lessees (Class A Members)

FROM: Jennifer Nakayama, P.E., President and Executive Director

As provided for by law, the activities of the Waikiki Business Improvement District Association (WBIDA) are overseen by a 25-member board of directors that consists of 21 voting members and four non-voting members. With the exception of two seats, the voting members are selected from two distinct classes of commercial property interests in Waikiki: (1) landowners and/or ground lessees (Class A); and (2) commercial tenants (Class B).

As an assessed landowner and/or ground lessee, you are automatically a Class A member in the Association. Class A members elect 14 of the 21 voting members of the board of directors. The remaining seven voting seats are held by five commercial tenants elected by the Class B members of the Association, the Mayor or his designee, and the Waikiki Councilmember or his designee. Four non-voting government and community representatives round out the board.

Each class of members will elect its respective representatives to the Association's board of directors for FY 2022 – FY 2024 (July 1, 2021 – June 30, 2024) at the FY 2021 Annual Membership Meeting on May 20, 2021.

At the meeting, you will be entitled to vote for the Class A board candidates. Your Class A voting rights are based on the Waikiki BID assessment amount you are required to pay under the District Plan. This assessment amount can be found on the Real Property Tax Bill(s) you receive in the mail, or at the City and County of Honolulu's Real Property Assessment and Tax Billing Information website at [www.honolulupropertytax.com](http://www.honolulupropertytax.com). The total number of votes that you will be entitled to cast at the meeting is equal to your total assessment in dollars multiplied by the number of Class A seats on the board (14). Your total number of votes can be allotted to any one or more Class A board candidates.

If you will not be participating in the May 20, 2021 membership meeting, you may still cast your votes by completing and returning to the WBIDA office the proxy on the back of this notice by **May 13, 2021**. At the top of the proxy, you will find your "vote calculator." This will assist you in determining the total number of votes you are entitled to cast for the board candidates. The proxy lists 15 candidates to fill 14 Class A seats on the board. You may cast your votes in any manner you desire, so long as the total votes you have cast does not exceed the total number of votes that you are entitled to cast. If the total votes you cast exceeds the total number you are entitled to cast, your entire proxy will be voided. You may mail or deliver your proxy to the WBIDA office at the Wyndham Waikiki Beach Walk, 227 Lewers Street, Box 202 (Plantation Tower, Second Floor), Honolulu, Hawaii 96815; fax to (808) 924-9737; or email to [mail@waikikibid.org](mailto:mail@waikikibid.org).

We look forward to your participation on May 20, 2021. Please contact our office at (808) 923-9243 or [mail@waikikibid.org](mailto:mail@waikikibid.org) if you have any questions. Mahalo!

*(Please turn over for Class A Member Proxy)*

CLASS A MEMBER VOTE CALCULATOR	
Property Address and TMK # <i>(Please use additional sheet(s) as necessary)</i>	Assessment Paid in Tax Year 2020 – 2021
1)	
2)	
3)	
4)	
Total Assessments Paid in Tax Year 2020 – 2021 (rounded to the nearest dollar):	
	x 14 Board Seats
Your Total Class A Member Votes:	

**WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION  
CLASS A MEMBER PROXY**

The undersigned Class A member of the WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION, a Hawaii nonprofit corporation (the "Association"), hereby appoints JENNIFER NAKAYAMA, P.E., the President and Executive Director of the Association, the true and lawful attorney of the undersigned with full power of substitution, to act as the proxy of the undersigned and to vote on all matters that may come before the meeting of the members of the Association to be held virtually via GoToMeeting on May 20, 2021, at 11:30 a.m., Hawaiian Standard Time, and at any adjournment of the meeting, as fully as the undersigned could do if personally present. Any proxy previously given by the undersigned to vote and act at such meeting is hereby revoked. Receipt of notice of said meeting is hereby acknowledged and any deficiencies of said notice are hereby waived.

The holder of this proxy shall cast the votes of the undersigned for the candidates of the Board of Directors as specified below. If not all votes are specified, then the holder shall vote the unspecified votes for whichever candidate the holder desires in the sole discretion of the holder.

	Name of Nominee	Property Represented	Property Affiliation	# of Votes in Favor
1.	Laurie Akau	Luxury Row at 2100 Kalakaua Avenue	General Manager	
2.	Debi Bishop	Hilton Hawaiian Village	Managing Director	
3.	Michael Cox	Royal Hawaiian Center	Director of Operations	
4.	Michael Czarcinski	Sheraton Princess Kaiulani Hotel/Westin Moana Surfrider	General Manager	
5.	Mark DeMello	Aqua – Aston Hospitality	Vice President, Operations	
6.	Arlene Dezellem	Waikiki Business Plaza/Waikiki Shopping Plaza	Leasing/Property Manager	
7.	Thomas Foti	Waikiki Beach Marriot Resort & Spa	General Manager	
8.	Matthew Grauso	Highgate	General Manager, Alohilani Resort	
9.	Jason Ito	Kyo-ya Company, Ltd.	Vice President, Planning & Industrial Relations	
10.	Irby Morvant, Jr.	Hyatt Regency Waikiki Beach Resort & Spa	General Manager	
11.	Bruce Nakaoka	Queen Emma Land Company	Vice President	
12.	Michael Shaff	Outrigger Enterprises Group	Vice President, Hotel Operations – Waikiki/Guam	
13.	Patricia Tam	Halekulani Corporation	Chief Executive Advisor	
14.	Austin Tominaga	DFS Group LP, Hawaii Division/T Galleria Hawaii	Senior Facilities Manager	
15.	Jared Watumull	Watumull Properties Corp.	Vice President	
<b>Total Votes</b> <i>(This must not exceed your total votes calculated above.):</i>				

It is understood that this proxy may confer discretionary authority with respect to matters not known or determined at the time of the delivery hereof to the undersigned (e.g., FY 2022 budget). This proxy may be revoked prior to its exercise. This proxy may be delivered by facsimile or electronic mail.

\_\_\_\_\_  
Print Name of Member, and Title if Applicable

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Company

\_\_\_\_\_  
Date

*Minor discrepancies in signatures and member information shall not invalidate this proxy.*

<b>Class A Member Vote Calculator</b>		
	<b>Property Address/TMK # (Please use additional sheet(s) as necessary)</b>	<b>Assessment Paid in Tax Year 2020 – 2021</b>
1)		
2)		
3)		
4)		
5)		
6)		
7)		
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)		
19)		
20)		
21)		
22)		
23)		
24)		
25)		
26)		
27)		
28)		
29)		
30)		
	Total Assessments Paid in Tax Year 2020 – 2021 (rounded to nearest dollar):	
		x 14 Board Seats
	Your Total Class A Member Votes:	

*Minor discrepancies in signatures and member information shall not invalidate this proxy.*