PORTSMOUTH SQUARE, INC.

	ANNUAL MEETING INFORMATION			C123456789		
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Annual Meeting						
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 A Proposals — The 1. Election of Directors: 	Board of Directors recom For Withhold	mends a vote <u>FOR</u> all the	nominees listed a	and <u>FOR</u> Proposal 2.	For Withhold	
01 - John V. Winfield		02 - Jerold R. Babin		03 - John C. Love		-
04 - William J. Nance						

2. Ratification of the retention of Burr Pilger Mayer, Inc. as the independent registered public accounting firm for the Company for the fiscal year ending June 30, 2015.

> 3. Other Business. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting and at any and all adjournments thereof The Board of directors at present knows of no other business to be presented by or on behalf of the Company or the Board of Directors at the meeting.

B Non-Voting Items

Change of Address - Please print new address below. Meeting Attendance Mark box to the right if you plan to attend the Annual Meeting. C Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below Please date this proxy card and sign above exactly as your name appears on this card. Joint owners should each sign personally. Corporate proxies should be signed by an authorized officer. Executors, administrators, trustees, etc., should give their full titles. Date (mm/dd/yyyy) - Please print date below. Signature 1 — Please keep signature within the box. Signature 2 — Please keep signature within the box. C 1234567890 MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE JNT 140 CHARACTERS) MR A SAMPLE AND 4 1 C V 2 2 3 1 3 9 1 MR A SAMPLE AND MR A SAMPLE AND MR A SAMPLE AND

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Proxy — PORTSMOUTH SQUARE, INC.

PROXY FOR THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD FEBRUARY 19, 2015

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints John V. Winfield and William J. Nance, and each of them, the attorneys, agents and proxies of the undersigned, with full powers of substitution to each, to attend and act as proxy or proxies of the undersigned at the Annual Meeting of Shareholders of Portsmouth Square, Inc. to be held at the Hilton San Francisco Financial District, 750 Kearny Street, San Francisco, CA 94108 on Thursday, February 19, 2015 at 11:00 a.m., and at any and all adjournments thereof, and to vote as specified herein the number of shares which the undersigned, if personally present, would be entitled to vote.

The undersigned hereby ratifies and Confirms all that the attorneys and proxies, or any of them, or their substitutes shall lawfully do or cause to be done by virtue hereof, and hereby revokes any and all proxies heretofore given by the undersigned to vote at the meeting. The undersigned acknowledges receipt of the Notice of Annual Meeting and the Proxy Statement accompanying such notice.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF DIRECTORS NOMINATED BY THE BOARD OF DIRECTORS AND "FOR" PROPOSAL 2. THE PROXY, WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED. IF NO DIRECTION IS MADE, IT WILL BE VOTED "FOR" THE ELECTION OF DIRECTORS NOMINATED BY THE BOARD OF DIRECTORS AND "FOR" PROPOSAL 2.

PLEASE SIGN AND DATE ON REVERSE SIDE