



C/O SHAKE SHACK INC. 24 UNION SQUARE EAST, 5TH FLOOR NEW YORK, NY 10003		X		
---	--	---	--	--

**Signatures**

<b>/s/ Ronald Palmese, Jr., Esq., Attorney-in-Fact for Jeffrey Flug</b>	<b>9/8/2017</b>
<small>**Signature of Reporting Person</small>	<small>Date</small>
<b>/s/ Ronald Palmese, Jr., Esq., Attorney-in-Fact for Flug 2015 GS Trust U/A/D 12/29/15, by Gulf Five Fiduciary Management Corp., its Trustee</b>	<b>9/8/2017</b>
<small>**Signature of Reporting Person</small>	<small>Date</small>
<b>/s/ Ronald Palmese, Jr., Esq., Attorney-in-Fact for Gulf Five Fiduciary Management Corp, by Sheryl Flug, its President</b>	<b>9/8/2017</b>
<small>**Signature of Reporting Person</small>	<small>Date</small>
<b>/s/ Ronald Palmese, Jr., Esq. Attorney-in-Fact for Sheryl Flug</b>	<b>9/8/2017</b>
<small>**Signature of Reporting Person</small>	<small>Date</small>

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.