

**Kehillat Beth Israel – Member Proxy Form**

The undersigned member of the Corporation hereby appoints \_\_\_\_\_, as the proxy holder of the undersigned to attend and vote on behalf of the undersigned at the Annual General Meeting of Members of the Corporation to be held on the 5<sup>th</sup> day of October, 2020, and at any adjournment or adjournments thereof in the same manner, and to the same extent, and with the power to vote on behalf of the undersigned as if the undersigned was personally present at the meeting or such adjournment or adjournments thereof. The proxy holder shall have no right to speak at the meeting. Without limiting the generality of the power hereby conferred, the proxy holder designated above is specifically directed as follows:

	FOR	AGAINST	WITHHOLD
1) APPROVE 2019-20 FINANCIAL STATEMENTS	_____	_____	_____
2) APPOINTMENT OF AUDITORS FOR 2020-21	_____	_____	_____
3) AMEND GENERAL OPERATING BY-LAW No. 1	_____	_____	_____
4) ELECTION OF MEMBERS TO THE BOARD	_____	_____	_____

Notes:

1. Each Full Member of the Corporation has the right to vote at the meeting either in person or by proxy. If a Member is unable to be present at the meeting, the Member has the right to appoint someone else to be the Member's proxy holder to attend and vote on his/her behalf at the meeting. The Member can change his/her proxy holder by striking out the name of the designated person and by inserting in the space provided the name of another person to be appointed and returned to the Corporation before the meeting as set out in Note 6.
2. The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions of the Member, on any ballot that may be called for and that, if the Member specifies a choice with respect to any matter to be acted on, the membership is to be voted accordingly.
3. If no specification has been made with respect to voting for or voting against the above matters, this proxy will confer discretionary authority on the proxy holder to vote thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxy holder.
4. The person named in this proxy (unless the name is struck out in accordance with Note 1 above) intends to vote on the resolutions set forth above, and where specified above shall be voted as instructed.
5. This proxy confers authority to the proxy holder to vote in his or her discretion in respect of any amendments or variations to the matters listed in this proxy or other matters that may properly come before the meeting and any adjournment or adjournments.
6. This proxy form must be signed and dated by the Member or attorney authorized in writing. If the proxy form is executed by an attorney, the authority of the attorney to so act must accompany the proxy form. The signed proxy form must be returned to the Corporation before noon on the day of the meeting.

Member signature: \_\_\_\_\_

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