

PROXY

**KEHILLAT BETH ISRAEL CONGREGATION
(the "Corporation")**

**ANNUAL GENERAL MEETING OF MEMBERS
OCTOBER 16, 2019**

**THIS PROXY WILL BE USED AT THE ANNUAL GENERAL MEETING OF
MEMBERS OF THE CORPORATION TO BE HELD AT 6:30 PM ON
OCTOBER 16, 2019 (18 TISHREI 5780)
AT 1400 COLDREY AVENUE, OTTAWA, ONTARIO.**

The undersigned member of the Corporation hereby appoints _____, _____ of the Corporation, or _____, a full member in good standing, as the proxy holder of the undersigned to attend and act at the Annual General Meeting of Members of the Corporation to be held on the 16th day of October 2019, and at any adjournment or adjournments thereof in the same manner, to the same extent, and with the same power as if the undersigned was personally present at the meeting or such adjournment or adjournments thereof. Without limiting the generality of the power hereby conferred, the proxy holder designated above is specifically directed as follows:

	FOR	AGAINST	WITHHOLD
1) APPROVE FINANCIAL STATEMENTS	_____	_____	_____
2) APPOINTMENT OF AUDITORS	_____	_____	_____
3) ELECTION OF THE BOARD OF DIRECTORS	_____	_____	_____
4) AMEND OPERATING BY-LAW No. 1	_____	_____	_____

DATED _____

Name of Member [please print]

Signature of Member [please sign]

**Note that Proxies must be filed with the Secretary of the Corporation prior to the commencement of the meeting.*

INSTRUCTIONS OVERLEAF

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 another Full Member in good standing, to be the Member's proxy holder to attend and act on his/her behalf at the meeting other than the person designated above. Such right may be exercised by striking out the name of the designated person and by inserting in the space provided the name of the person to be appointed.**
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 and otherwise act thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxy holder.**
4. If no specification has been made with respect to voting or withholding from voting in the election of Directors, the appointment of the public accountants, or the authorization of the Directors to fix the remuneration of the public accountants, this proxy will confer discretionary authority on the proxy holder to vote and otherwise act thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxy holder.
5. The person named in this proxy (unless the name is struck out in accordance with Note 1 above) intends to vote for the resolutions set forth above, and where specified above shall be voted as instructed.
6. 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.
- 7. 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 the meeting.**