



SHAAREI SHOMAYIM CONGREGATION

PROXY

The undersigned, being a Member of a family unit in good standing of **SHAAREI SHOMAYIM CONGREGATION**, who is entitled to vote, appoints the President, **RANDALL CRAIG**, or failing him, the Corporate Secretary, **RACHEL LIBMAN**, or instead of either of them, _____*, as my nominee to attend, vote and act for me at the General Meeting of the Members of the Congregation to be held on the **29TH DAY OF MAY, 2019**, and at any and all adjournments thereof, all previous proxies given by me being revoked.

In the absence of any restrictions, this proxy confers discretion on the person named above with respect to such business as may properly come before the meeting or any adjournment thereof.

DATED at _____ this _____ day of _____, 2019.

(Signature of Member)

(Print Name of Member)

(Address of Member)

The above-named person appeared before me at the time and place stated above, identified him or herself to me in a satisfactory manner and executed the above Proxy in my presence.

I confirm that I am 18 years of age or older.

DATED at _____ this _____ day of _____, 2019.

(Signature of Witness)

(Print Name of Witness)

(Address of Witness)

* Each single person who is a Member in good standing and not a dependent child, and each husband and each wife who are Members of a family unit in good standing, has the right to appoint a person, other than the nominees designated above, to represent him or her at the meeting and may exercise that right by striking out the printed names and inserting the name of a nominee in the blank space provided above for that purpose. All proxies must be deposited in the office of the Congregation not later than **5:00 pm on Monday, May 27, 2019**. A person who has given a proxy may revoke that proxy by delivering a notice in writing to the person chairing the meeting prior to commencement of the meeting, or by attending at the meeting in person and making a declaration to that effect to the person chairing the meeting at any time before a vote is taken on any matter still to come before the meeting