PROXY FORM • AUGUST 11, 2021 • 3 ELUL 5781

CONGREGATION KOL AMI ANNUAL CONGREGATIONAL MEETING

For completion by members in good standing who are unable to attend the Congregation Kol Ami Annual Meeting to be held via Zoom, on Wednesday, August 11, 2021.

A Member in Good Standing (one who's balance is current and has paid a minimum of 2/12ths of their FY 21/22 dues/fees/tuition, representing July and August, or have made other arrangements) is entitled to register and attend, to vote at the above-mentioned meeting, and may appoint a proxy to attend, speak, and vote in their stead.

Completed proxy form should be returned to the Executive Director, Danny Burman, at director@conkolami.org, no later than 5:00 pm, on Wednesday, August 11, 2021. If more than one eligible family member is voting by proxy, please complete a separate proxy form for each voting member.

(name in block letters)				
of (address in block letters)				
hereby appoint:				
Absent the availability of my designated proxy, the Chairman of the meeting, shall be appointed as my proxy to attend, speak, and vote as indicated below on my behalf at the Kol Ami Annual Meeting of members to be held at 7:00 pm on Wednesday, August 11, 2021, and at any adjournment thereof, and to vote or abstain from voting on any special resolutions to be proposed at such meeting.				
Please indicate with an '\sigma' in the appropriate boxes below how you wish your votes to be cast. To ratify the following congregants for a three-year term on the Kol Ami Board of Trustees:				
Dov De Lay	☐ In Favor ☐	Opposed	Tom Jacobson	☐ In Favor ☐ Opposed
Cheryl Palmer	☐ In Favor ☐	Opposed	Nicole Fenwick	☐ In Favor ☐ Opposed
If no votes are recorded above, the designated proxy will vote for you at the annual meeting. Print Name of Member in Good Standing				
Print Name of Wember	in Good Standing			
Signature of Member in	Good Standing			
Date Signed				