

Congregation Kol Ami

Proxy for use at the Special Meeting of Members
January 29, 2021, and any adjournments thereof

By this proxy, I appoint Hank Rouda, with the right to select a substitute if he cannot be present, as my proxy to cast my vote as a member of Congregation Kol Ami at the Special Meeting or at any adjournments thereof, as follows:

- In favor of Electing Cantor Daniel Mendelson as the Cantor of Congregation Kol Ami as recommended by the Board of Trustees
- Against Electing Cantor Daniel Mendelson as the Cantor of Congregation Kol Ami as recommended by the Board of Trustees
- Abstain from Electing Cantor Daniel Mendelson as the Cantor of Congregation Kol Ami as recommended by the Board of Trustees

Date

Signature

Please print full name legibly – This is very important! We will not be able to count your vote unless we can read your name.

Important voting rules you should know:

Each member has one vote. A husband and wife, or life partners, who are both members each has one vote. If you want to vote by proxy, you should sign and date this proxy card and return it so that it is received by the Secretary of the Congregation, Elizabeth Mayeri, at BoardSecretary@nykolami.org no later than 5:00pm on January 29th. Each voter must sign his or her own proxy. For example, a husband and wife who both want to vote by proxy must each sign a separate proxy.

You may revoke this proxy at any time by sending an email to the Secretary of the Congregation, Elizabeth Mayeri, at BoardSecretary@nykolami.org, stating that you want to revoke your proxy. If you revoke your proxy prior to the commencement of the meeting, you will not be counted towards the quorum, and you will not be permitted to participate in the congregational votes. If you revoke your proxy after the commencement of the meeting, you will be counted towards the quorum, but you will not be permitted to participate in the congregational votes.