

**Congregation Kol Ami**

Proxy for use at the Annual Meeting of Members  
May 10, 2022, and any adjournments thereof

By this proxy, I appoint Hank Rouda as my proxy to cast my vote as a member of Congregation Kol Ami at the Annual Meeting or at any adjournments thereof, as follows:

In favor of Approving the Minutes of the 2021 Annual Meeting  
Against Approving the Minutes of the 2021 Annual Meeting  
Abstain on Approving the Minutes of the 2021 Annual Meeting

In favor of Approving the 2022/23 Budget as approved by the Board of Trustees  
Against Approving the 2022/23 Budget as approved by the Board of Trustees  
Abstain on Approving the 2022/23 Budget as approved by the Board of Trustees

In favor of Electing the Trustees as proposed by the Nominating Committee  
Against Electing the Trustees as proposed by the Nominating Committee  
Abstain on Electing the Trustees as proposed by the Nominating Committee

In favor of Electing the Officers as proposed by the Nominating Committee  
Against Electing the Officers as proposed by the Nominating Committee  
Abstain on Electing the Officers as proposed by the Nominating Committee

Permit the voting on other matters as the proxy holder deems appropriate in their best judgment  
Do not permit the voting on other matters as the proxy holder deems appropriate in their best judgment

\_\_\_\_\_  
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, Liz Mayeri, at [BoardSecretary@nykolami.org](mailto:BoardSecretary@nykolami.org) no later than 9:00am on May 10<sup>th</sup>. 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, Liz Mayeri, at [BoardSecretary@nykolami.org](mailto: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.