

Congregation Kol Ami

Proxy for use at the Annual Meeting of Members
May 9, 2023, and any adjournments thereof

By this proxy, I appoint Judy Sarch with the right to select a substitute if she cannot be present, 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 2022 Annual Meeting
- Against Approving the Minutes of the 2022 Annual Meeting
- Abstain on Approving the Minutes of the 2022 Annual Meeting

- In favor of changes to the By-Laws as recommended by the Board of Trustees
- Against changes to the By-Laws as recommended by the Board of Trustees
- Abstain on changes to the By-Laws as recommended by the Board of Trustees

- In favor of Approving the 2023/24 Budget as approved by the Board of Trustees
- Against Approving the 2023/24 Budget as approved by the Board of Trustees
- Abstain on Approving the 2023/24 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, Elizabeth Mayeri, at BoardSecretary@nykolami.org no later than 5:00pm on May 9th. 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 vote. 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 vote.