



Beth Tzedec Congregation

PROXY FORM

The undersigned member of Beth Tzedec Congregation ("the Congregation") hereby appoints

(print name of proxyholder:)

as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned member in good standing of *Beth Tzedec Congregation* at the Annual Meeting of the Congregation, to be held by telephonic or electronic means at 7:30 p.m. on Tuesday May 26, 2020 at Beth Tzedec Congregation and at all adjournments thereof. The proxyholder may use his/her discretion to vote on any issue that may take place in the course of the meeting, or at any and all adjournments thereof.

Dated the *(print date)* day of May, 2020.

Signature of Member giving Proxy

Printed name of Member giving Proxy

Address of Member giving Proxy

NOTE: You are requested to email or fax your proxy as early as possible in order to provide adequate time to process the proxy. The proxy should be provided to the Executive Director by fax at 416-781-0150 or by email attachment emailed to rspiegel@beth-tzedec.org, or delivered to the synagogue at 1700 Bathurst Street, to the attention of the Executive Director.

SPECIAL INSTRUCTIONS OR RESTRICTIONS, if any: