

PROXY VOTE • TEMPLE DE HIRSCH SINAI

I hereby appoint _____ as my proxy to represent me at any Congregational Meeting, Annual or otherwise, and to act in my stead, authorizing this person fully to do all things that I could or might do if personally present subject to the Special Instructions to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before any adjournment thereof. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons. If above named proxy is unable to serve as a result of his/her having been appointed as proxy by two or more other Members, I designate whoever Grant Degginger, President, shall appoint to be my proxy in place and stead of the above named individual subject to the Special Instructions below, if any.

Special Instructions: _____

Date: _____ Name: _____

(Please print name legibly)

Signature: _____ Member #: _____

- Each Temple member who is at least 18 years old and in good standing & in attendance can hold (2) proxy votes
- Proxy Forms:
 - Must specify name of appointed proxy
 - Must be dated
 - Must print names legibly
 - Must have your signature
 - Member # will be added by Temple office
 - Returned to Temple at or prior to the meeting/vote

INSTRUCTIONS FOR PROXY VOTING:

Temple's By-Laws allow you to cast your vote and be counted by proxy. (See By-laws, Article IV, Sections 4 and 5 at [http://templedehirschsinai.org/about-us/board-of-directors/.](http://templedehirschsinai.org/about-us/board-of-directors/)) In order to maintain the integrity of the congregational approval process, certain limitations and procedures were implemented along with the proxy voting provision. Your vote is important and, if you want it to count, and cannot be at the meeting where a vote is taking place, you may use the proxy to do so, provided the proxy is in compliance with the simple guidelines which were put in place. This shall serve as a simple guide to proxy voting at TDHS.

- For a proxy vote to be valid it must be in writing.
- Congregant must designate another TDHS member in good standing who will personally be present at the meeting where the vote is to take place as their proxy and write that person's name on the proxy form.
- Note - no member can hold more than two proxies. A valid proxy also counts toward satisfying the quorum requirement for the meeting.
- The proxy form allows you to direct your appointed proxy as to how you want your vote cast, or allow them the discretion to vote on your behalf. If you desire to direct your proxy to vote in a specific manner on a specific question up for vote, you must fill in such direction (i.e. "Vote for Candidate X" or "Vote to approve proposed action to . . ."). Failure to provide specific direction will give the proxy discretion to cast your vote as he/she deems appropriate after hearing debate provided the proxy is otherwise valid.
- You must print your name and sign your proxy.

Return your proxy to the Temple office in person, by mail, by e-mail (scanned proxy form) to bnotrica@tdhs-nw.org, or by fax at 206.324.6772, all to the attention of Blaire Notrica. It must be received prior to the designated meeting time. Alternatively, your designated proxy may bring your proxy form to the meeting.

MAILING ADDRESS: TEMPLE DE HIRSCH SINAI, 1511 E PIKE ST, SEATTLE, WA 98122