



**The Northwood and Pinner Liberal Synagogue,
 also known as The Ark Synagogue
 (the “Company”)
 Annual General Meeting 2024
 Form of proxy**

Before completing this form, please read the explanatory notes below.

I[INSERT FULL NAME IN BLOCK CAPITALS

being a member of the Company appoint *the Chair of the meeting* [Note: Delete the preceding italic text if you wish to appoint another individual as your proxy and read notes notes 3 and 4 below.]

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on **4 December 2024 at 8.15 pm** and at any adjournment of the meeting. I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

ORDINARY RESOLUTIONS	For	Against
i. To receive the Company's annual accounts for the financial year ending 31st March 2024, together with the directors’ (trustees’) and auditor’s report on those accounts	<input type="checkbox"/>	<input type="checkbox"/>
ii. To authorise the Board to appoint Nyman Libson Paul LLC as auditor for the current financial year ending 31 March 2025 and to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
iii. To appoint Paul Morton as a director (trustee) of the Company, following his appointment by the Board since the last AGM	<input type="checkbox"/>	<input type="checkbox"/>
iv. To reappoint Susan Whaley as a director (trustee) of the Company	<input type="checkbox"/>	<input type="checkbox"/>
v. To reappoint Diana Rose as a director (trustee) of the Company	<input type="checkbox"/>	<input type="checkbox"/>

Senior Rabbi Aaron Goldstein **Senior Rabbi** Lea Mülhstein **Emeritus Rabbi** Dr Andrew Goldstein



vi. To reappoint Nicola Connor as a director (trustee) of the Company		
vii. To reappoint Michael Woodcock as a director (trustee) of the Company		
viii. On the recommendation of the Board, to approve Mimi Konigsberg as President for a five-year term		

Signature	Date
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Notes

FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

APPOINTMENT

3. A proxy does not need to be a member of the Company but must attend the meeting in person to represent you or be able to vote for you on Zoom. If you wish to appoint a proxy other than the Chair of the meeting, delete the phrase “*the Chair of the meeting or*” and insert in the box the full name of the person you wish to be your proxy. If you leave this space blank, the Chair of the meeting will be appointed your proxy.
4. Where you appoint as your proxy someone other than the Chair of the meeting, you are responsible for ensuring that they attend the meeting either in person or by Zoom and are aware of your voting intentions. If attending by Zoom, your proxy must register at www.arksynagogue.org/agmzoom.

If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair of the meeting and give them the relevant instructions directly.



VOTING DIRECTIONS

5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.

Note: Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn as well as any other business introduced in item 4 of the Notice of Annual General Meeting.

RETURNING YOUR FORM OF PROXY

6. To appoint a proxy using this form, the form must be:

- completed and signed;
- sent or delivered to the **Board Secretary at 18-24 Oaklands Gate, Northwood, HA6 3AA**; and
- received by the Company at the above address no later than **8.15 pm on 3 December 2024**.

7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

8. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by signing a completed hard copy of the form and scanning it to the **Board Secretary at boardsec@arksynagogue.org**.

9. For an electronic proxy appointment to be valid, your appointment must be received by the **Board Secretary** no later than **10.30 am on 3 December 2024**.

10. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.