

2020 Temple Beth El Annual Meeting  
350 Roxbury Road, Stamford, Connecticut

## Instructions for Proxy Voting

If you do not plan to attend the 2020 Annual Meeting via Zoom on Wednesday, May 27, at 7:30 p.m., you may submit a proxy indicating your voting instructions either (1) electronically at <http://tinyurl.com/tbe-proxy2020>, or (2) in hardcopy by completing the Proxy Authorization form in this document.

**All proxy votes must adhere to the following rules:**

- Only members in good standing regarding their financial obligations to TBE can vote, either in person or by proxy.
- All completed Proxy Authorizations must be received by the TBE office **no later than 5:00 p.m. on Wednesday, May 20.**
- Hardcopy Proxy Authorization forms should be returned to TBE by mail to Temple Beth El, 350 Roxbury Road, Stamford, CT 06902. Please mail early enough to reach the TBE office by the deadline.

**Note:** *According to the current Bylaws of Temple Beth El (TBE), both adults in a household, who are (1) married or in a committed relationship, and (2) elected to membership by the Board of Trustees, may individually cast votes, either in-person or by proxy, on business matters brought before the congregation at membership meetings.*

If you vote by proxy and later decide to attend the Annual Meeting via Zoom, your proxy can be revoked so that you may vote in person.

Please contact Steve Lander at [execdir@tbe.org](mailto:execdir@tbe.org) with any questions regarding voting procedure.

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Proxy Authorization

The undersigned, a member in good standing of Temple Beth El, hereby appoints Dana Horowitz, Secretary of the Board of Trustees, as my proxy with full power to vote at the 2019 Annual Meeting of Temple Beth El, to be held on Wednesday, May 27, 2020, at 7:30 p.m., and at all postponements or adjournments thereof, upon the following matters and in accordance with the following instructions:

**To elect the slate of Trustees proposed by the Nominating Committee**

**Nominated for a 1-year term ending 2021:** David Amsellem

**Nominated for their first 3-year term ending 2023:** Lori Bushell, Jon Eisenstein, Leslie Glenn, Jeff Turshen

(see <http://www.tbe.org/2020-bot-bios> for bios of the above nominees)

**Nominated for her second 3-year term ending in 2023:** Devra Jaffe-Berkowitz

**Nominated for their third 3-year term ending in 2023:** Robert Cohen, Arthur Laichtman, Daniel Young

( ) FOR                      ( ) AGAINST                      ( ) ABSTAIN

The proxy named above will vote this Proxy in accordance with the instructions indicated. If no direction is given, said proxy will vote FOR the election of Trustees proposed by the Nominating Committee and FOR amending the Bylaws of Temple Beth El as approved by the Board of Trustees.

This document supersedes and revokes any prior Proxy Authorizations I have submitted.

\_\_\_\_\_

Print Name

\_\_\_\_\_

Date

\_\_\_\_\_

Street Address, City & Zip

\_\_\_\_\_

E-mail

\_\_\_\_\_

Telephone

**PROXIES MUST BE RECEIVED BY THE TBE OFFICE NO LATER THAN 5:00 P.M. ON WEDNESDAY, MAY 20.**