

2026 Temple Beth El Annual Meeting
350 Roxbury Road, Stamford, Connecticut

Instructions for Proxy Voting

If you do not plan to attend the 2026 Annual Meeting on Wednesday, May 20, at 7:30 p.m., you may submit a proxy indicating your voting instructions either (1) electronically at <http://tinyurl.com/tbe-proxy2019>, or (2) in hardcopy by completing the Proxy Authorization form in this document. Proxy Authorization forms are also available at the synagogue office.

All proxy votes must adhere to the following rules:

- Only members in good standing regarding their financial obligations to TBE are allowed to vote, either in person or by proxy.
- All completed Proxy Authorization forms must be received by the TBE office **no later than 5:00 p.m. on Monday, May 18.**
- Hardcopy Proxy Authorization forms can be returned to TBE either by:
 - i. Mail to (or drop off at) Temple Beth El, 350 Roxbury Road, Stamford, CT 06902. Please mail early enough to reach the TBE office by the deadline.
 - ii. By fax to (203) 322-0532.

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, your proxy can be revoked so that you may vote in person.

Please contact Erica Newman at 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 Marilyn Sofer, Secretary of the Board of Trustees, as my proxy with full power to vote at the 2026 Annual Meeting of Temple Beth El, to be held on Wednesday, May 20, 2026, at 7:30 p.m., and at all postponements or adjournments thereof, upon the following matters and in accordance with the following instructions:

1. To elect the slate of Trustees proposed by the Nominating Committee

Nominated for a first term ending 2029: Stan Friedman, Elissa Hyman, Madelyne Kirch, Joel Omansky, Risa Raich, Dana Rose, Sharon Turshen (see <https://tbe.org/2026-bot-nominees> for bios of these nominees)

Nominated for a second term ending 2029: Jonathan Phair, Karen Resnick, Sol Rose

() **FOR** () **AGAINST** () **ABSTAIN**

2. To amend the Bylaws of Temple Beth El as approved by the Board of Trustees (see <https://tbe.org/2026-bylaws-change> for a description of these changes)

() **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 MONDAY, MAY 18.