

**PROXY**

Under clause 30 of the constitution of Cremorne Synagogue:

30.1 A Member who is entitled to attend and vote at a General Meeting may appoint a person as the Member’s proxy to attend and vote for the Member at the meeting.

30.2 If a member appoints a proxy, the proxy is entitled to vote on a show of hands and on a poll.

Under clause 32.1 of the constitution of Cremorne Synagogue, an instrument appointing:

- 1. (a) a proxy and the power of attorney (if any) under which it is signed or executed or a certified copy of that power or authority; or
- 2. (b) an attorney to exercise a Member’s voting rights at a General Meeting or a certified copy of that power of attorney,

must be deposited at the registered office of the company or at such other place as is specified for that purpose in the notice convening the General Meeting not less than forty eight (48) hours before the time appointed for the holding of the General Meeting or adjourned General Meeting, as the case may be, at which the person named in the instrument proposes to vote and in default the instrument of proxy or the power of attorney will not be treated as valid.

CREMORNE SYNAGOGUE PROXY FORM

Send to the Honorary Secretary Cremorne Synagogue [info@cremornesyndagogue.com](mailto:info@cremornesyndagogue.com)

or 36A Cobden Avenue, LANE COVE, 2066

Name: .....

Address: ..... being a financial member of Cremorne Synagogue hereby appoints:

name.....

of .....

or in the absence of this proxy, the Chairman of the meeting, as my proxy to vote for me on my behalf at the Annual General Meeting of Cremorne Synagogue to be held at 4:30 on 16 April 2023 and at any adjournment of that meeting.

Signed ..... Date .....