

Please join us for Ahavath Achim's 136th Annual Meeting. The Annual Meeting will take place on Sunday, June 11, 2023, at 2:00 p.m. in our newly renovated sanctuary. If you are not able to attend the meeting in person, we invite you to join us virtually. A Zoom link can be found on the AA website at aasynagogue.org.

In the event you are unable to attend the Annual Meeting, please take a moment to complete the enclosed "PROXY."

Your vote is very important to us, and we want to ensure that your vote is counted. The use of a proxy will enable us to achieve the required quorum that is needed to hold elections at the Annual Meeting.

Each spouse of a family membership is entitled to one vote, and therefore, a proxy should be completed by each spouse. If you are uncertain as to who will be in attendance to vote on your behalf at the meeting, you may designate one of the officers.

Once you have completed the proxy, please email the signed and dated proxy to Jackie Nix (jnix@aasynagogue.org) or mail it to the shul.

Thank you, and we look forward to seeing you at the Annual Meeting!

Proxy Form

Know all these present that the undersigned, being a member in good standing of Ahavath Achim Congregation, Inc. (the "Synagogue"), does hereby constitute and appoint

name of member in good standing to whom proxy is given

his/her true and lawful proxy with regard to the annual meeting of the Synagogue to be held on June 11, 2023 (the "Annual Meeting") and any adjournment thereof. As such, the said proxy hereby is authorized, for and in the name, place and stead of the undersigned, to attend the annual meeting of the Synagogue, to file this Proxy or a copy hereof with the authorized officer of the Synagogue and said proxy is authorized to vote in his/her discretion at said meeting, to give all notices, waivers and ratifications with respect to said meetings or any adjournments thereof and otherwise to act with respect thereto, on any and all matters conducted at the Annual Meeting. Such power includes but is not limited to voting for all officers and members of the Board of Directors of the Synagogue. The undersigned hereby ratifies and confirms all that the said proxy may do in the name, place, and stead of the undersigned.

The undersigned has caused this instrument to be signed on his/her behalf as of this _____ day of _____, 2023.

signature of member

printed name of member

Note: No more than three (3) proxies may be held by any member voting at any meeting of the Congregation (Ahavath Achim By-Laws Article V, Section 6).

Please return completed proxy to:

Jackie Nix

Fax: 404.352.2831

Email: jnix@aasynagogue.org