

The 137th Annual Meeting will be held virtually on Sunday, June 9, 2024 at 2 pm. While we would like to have as many people as possible attend the meeting in person, in the event you are unable to attend, please take a moment to complete the proxy, which is available here.

Your vote is very important, and we want your vote to be counted. In addition, we need your proxy to ensure that we have the required quorum to hold elections at the annual meeting.

Please remember that each spouse of a family membership is entitled to vote, and therefore a proxy should be completed by each spouse. If you are uncertain 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 either email it to Jackie Nix at jnix@aasynagogue.org or return to the front office.

Thank you.

PROXY

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

[Insert 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 9, 2024 (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 _____, 2024.

(Signature of Member)

(Printed Name of Member)

NOTE: No More than three (3) Proxies may 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