

**THE OTTAWA JEWISH COMMUNITY SCHOOL      PROXY**

**PROXY, solicited by and on behalf of the Board, for a meeting of members of The Ottawa Jewish Community School to be held at 7:00 p.m. (Eastern Time) on Wednesday, September 25th, 2019 in the School Chapel at 31 Nadolny Sachs Private, Ottawa, Ontario, Canada.**

I appoint **Leila Ages**, President of the Board of The Ottawa Jewish Community School ("School") or **Julie Ross**, Secretary of the Board of the School, or failing them, \_\_\_\_\_, as my proxy holder, with full power of substitution, to attend, vote and otherwise act on my behalf at the meeting of members of the School to be held on Wednesday, September 25th, 2019 at 7:00pm (the "Meeting") and any continuation of the Meeting after an adjournment or postponement, on the following matters:

**1. ELECTION OF DIRECTORS**

Vote **FOR** or **WITHHOLD FROM VOTING** in the election as Directors as follows:

<b>Two Year Term:</b>			<b>One Year Term:</b>		
	<b>FOR</b>	<b>WITHHOLD FROM VOTING</b>		<b>FOR</b>	<b>WITHHOLD FROM VOTING</b>
<b>Leila Ages</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Jessica Greenberg</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Jonathan Freedman</b>	<input type="checkbox"/>	<input type="checkbox"/>	XXXXXXXXXXXXXX	<input type="checkbox"/>	<input type="checkbox"/>
<b>Joanne Gorenstein</b>	<input type="checkbox"/>	<input type="checkbox"/>	XXXXXXXXXXXXXX	<input type="checkbox"/>	<input type="checkbox"/>
<b>Josh Zaret</b>	<input type="checkbox"/>	<input type="checkbox"/>	XXXXXXXXXXXXXX	<input type="checkbox"/>	<input type="checkbox"/>
<b>Jared Greenberg</b>	<input type="checkbox"/>	<input type="checkbox"/>	XXXXXXXXXXXXXX		

**2. AMENDMENT OF BYLAWS**

N/A

**The membership interest will be voted according to the choices marked on this page. If no choice is marked for an item, the membership interest will be voted FOR the election as Directors of all the nominees specified above and FOR the amendment of bylaws.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Name of Member (please print)

\_\_\_\_\_  
Signature of Member

**YOU MAY APPOINT SOMEONE OTHER THAN THE PERSONS DESIGNATED ABOVE TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING BY CROSSING OUT THE NAME PRINTED ON THE PROXY AND FILLING IN THE NAME OF THAT PERSON IN THE SPACE PROVIDED.**

## Voting Options and Instructions

In addition to voting by mail, your voting instructions can also be conveyed by fax or email, as described below.

1. If this proxy is not dated in the space provided, it will be deemed to bear the date on which it was mailed to you by the Board of the School.
2. If you want to appoint someone other than the persons designated above to attend, vote and act on your behalf at the Meeting, that person need not be a Member of the School.
3. Please sign your proxy using your full legal name.
4. Please return this proxy to the School:
  - **by mail or in person to 31 Nadolny Sachs Private, Ottawa, Ontario, K2A 1R9,**
  - **by facsimile at (613) 722-7346,**
  - **by email to [bodsecretary@theoics.ca](mailto:bodsecretary@theoics.ca)**

not later than 4:00 p.m. (Eastern Time) on Wednesday, September 25<sup>th</sup> 2019 or, if the Meeting is adjourned, 2 hours (excluding Saturdays, Sundays and holidays) before any adjourned Meeting.

The membership interest represented by this proxy will be voted for, against or withheld, as applicable, from voting in accordance with the instructions of the member on any ballot that may be called for, and if the member specifies a choice with respect to any matter to be acted upon, the membership interest will be voted accordingly.