

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 in-person, 31 Nadolny Sachs Private at 6:00 p.m. (Eastern Time) on Monday, June 9, 2025.

I appoint **Joanne Gorenstein**, President of the Board of The Ottawa Jewish Community School ("School") or **Miriam Peters**, 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 in person Monday, June 9, 2025 at 6:00pm (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:

<u>Two Year Term:</u>				<u>Two Year Term:</u>		
	FOR	WITHHOLD FROM VOTING			FOR	WITHHOLD FROM VOTING
Elisa Bloom	<input type="checkbox"/>	<input type="checkbox"/>		Shari Mayman	<input type="checkbox"/>	<input type="checkbox"/>
Kate Bigney Wilner	<input type="checkbox"/>	<input type="checkbox"/>		Miriam Peters	<input type="checkbox"/>	<input type="checkbox"/>
Joseph Bokhaut	<input type="checkbox"/>	<input type="checkbox"/>		Oren Petel	<input type="checkbox"/>	<input type="checkbox"/>
Ari Breiner	<input type="checkbox"/>	<input type="checkbox"/>		Ron Prehogan	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Gorenstein	<input type="checkbox"/>	<input type="checkbox"/>		Liora Shapiro	<input type="checkbox"/>	<input type="checkbox"/>
				Ian Sherman	<input type="checkbox"/>	<input type="checkbox"/>
<u>One Year Term:</u>						
	FOR	WITHHOLD FROM VOTING				
Zev Kershman	<input type="checkbox"/>	<input type="checkbox"/>				

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 _____, 2025.

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

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:
 - **by e-mail to attention of [Ellie Kamil](mailto:e.kamil@theoics.ca)** at e.kamil@theoics.ca
 - **in person to Ellie Kamil.**

Not later than 12:00 p.m. (Eastern Time) on Friday, June 6, 2025 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.