



**The Northwood and Pinner Liberal Synagogue  
also known as The Ark Synagogue  
(the “Company”)  
Extraordinary General Meeting, 17 September 2022  
Form of proxy**

**Before completing this form, please read the explanatory notes on the next page.**

I ..... [INSERT  
FULL NAME IN BLOCK CAPITALS] of 18-24 Oaklands Gate, Northwood, HA6 3AA  
[see note 1]

being a member of the Company appoint *the Chair of the meeting* [Note: Delete the preceding italic text if you wish to appoint another individual as your proxy and read notes 3, 4 and 5. You should insert in the box the full name of the person you wish to be your proxy.]

as my proxy to attend, vote and speak on my behalf at the Extraordinary General Meeting of the Company to be held on **17 September 2022 at 8 pm** and at any adjournment of the meeting. I direct my proxy to vote on the following resolution as I have indicated by marking the appropriate box with an 'X'.



<b>SPECIAL RESOLUTION</b>	For	Against
<p>“THAT the Articles of Association initialled for the purposes of identification only by the Chair of the Trustees on <b>1 August 2022</b>, be and are hereby adopted in substitution for the Company’s existing Articles of Association with effect from the close of this <b>EGM</b>, including an adjournment of such EGM.”</p>		

<b>Signature</b>	<b>Date</b>
------------------	-------------

## Notes

### FORM OF PROXY

1. As a full member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. Your address is shown as 18-24 Oaklands Gate, Northwood, HA6 3AA which is all members’ default official address for the purposes of the Companies Act 2006. If you would like to use a different official address, please delete 18-24 Oaklands Gate, Northwood, HA6 3AA and insert your preferred option.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

### APPOINTMENT

3. A proxy does not need to be a member of the Company but attends the meeting to represent you.

**Senior Rabbi** Aaron Goldstein      **Senior Rabbi** Lea Mühlstein      **Emeritus Rabbi** Dr Andrew Goldstein



4. Where you appoint as your proxy someone other than the Chair of the meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you may wish to appoint someone other than the Chair of the meeting and give them the relevant instructions directly.

5. If no indication is given, your proxy will vote or abstain from voting at his/her discretion, and you authorise your proxy to vote (or abstain from voting) as he/she thinks fit in relation to any other matter which is properly put before the meeting.

#### **RETURNING YOUR FORM OF PROXY**

6. To appoint a proxy using this form, the form must be:

- completed and signed;
- sent or delivered to the **Chair at 18-24 Oaklands Gate, Northwood, HA6 3AA**; and
- received by the Company at the above address no later than **8.15 pm on 15 September 2022**.

7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

8. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by signing a completed hard copy of the form and scanning it to **chair@arksynagogue.org**.

9. For an electronic proxy appointment to be valid, your appointment must be received by the Chair no later than **10.30 am on 17 September 2022**.