

**Notice Form for the Appointment of a Proxy for a Meeting of the
Members of
East London and Essex Liberal Synagogue (ELELS)**

The right for a Member to appoint a proxy to vote on behalf of the Member is set out in Article 14 of the Articles of Association. This proxy will apply only to the specified meeting.

APPOINTMENT

I, _____ appoint _____ to act as my proxy to attend, speak and vote on behalf of [NAME] at the EGM of ELELS to be held on Sunday 10th December at 11.00 am and at any adjournment of that Meeting.

VOTING INSTRUCTIONS

If you wish to direct how your appointed proxy should vote, please do so by marking the appropriate box with an "X". If no indication is given your proxy will vote or abstain from voting at his or her discretion and you authorise your proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTION	FOR	AGAINS T
Election of [add Names] to Council		
Election of [add Name] as Chair/Co-Chair		
Election of ...[add details]		

REVOKING THIS PROXY NOTICE

A written notice must be given to one of the Co-Chairs of ELELS in advance of the meeting to revoke this proxy notice. If the notice is given after the start of the meeting or adjourned meeting, it will not be valid.

SIGNATURE

Signed:

Date:

PLEASE RETURN THIS FORM ON OR BEFORE 10.30 AM ON SUNDAY 10TH DECEMBER TO THE SYNAGOGUE ADMINISTRATORS BY POST/EMAIL OR ONE OF THE CO-CHAIRS BY EMAIL (srforbes55@virginmedia.com or dibob59@gmail.com)