



## **Notice Form for the Appointment of a Proxy for a Meeting of the Members of Liberal Judaism (ULPS)**

**The right for a Member to appoint a proxy to vote on behalf of the Member is set out in Article 30 of the Articles of Association.**

Please note that in the case of Constituent Members only persons who qualify as Representatives are eligible to appoint a proxy. Article 20.2 of the Articles of Liberal Judaism (ULPS) (LJ) defines representatives as follows:

The Representatives shall be two officers (e.g. chairman, treasurer, secretary) of the Constituent Member or such other two members of its governing body who shall be notified in writing to the Chief Executive by a duly authorised officer of the Constituent Member. Each Representative shall be a Member of the appointing Constituent Member and except in the case of the Affiliate being LJ Network of Youth Groups (Netzer) or other Youth Groups which from time to time may be Affiliates, shall be at least 18 years of age.

### **APPOINTMENT**

I, \_\_\_\_\_ appoint \_\_\_\_\_ to act as our proxy to attend, speak and vote on behalf of [NAME] at the General Meeting of LJ to be held on Tuesday 27<sup>th</sup> January 2015 at 6.45pm and at any adjournment of the 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	AGAINST
To appoint Simon Benscher (currently Vice-Chair of Liberal Judaism (ULPS)) as Deputy Chair of Liberal Judaism (ULPS).		

## REVOKING THIS PROXY NOTICE

A Member of Council who is entitled to attend, speak and vote at a Council meeting is not precluded from attending through its representatives in person in respect of that meeting and any adjournment of it, even though a valid proxy notice has been delivered to LJ by or on behalf of that Member.

A written notice must be given to the Chairman of LJ 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:

Name and Synagogue/Community name (where appropriate)