

Proxy Voting

As stated in the TVUUC bylaws: "Proxy voting will be permitted at congregational meetings and at all special congregational meetings. Proxy voting will be conducted in accordance with the procedures approved by the Board of Directors."

As stated in the "Voting by Proxy" policy, the procedure for voting by proxy is as follows:

1. Any member of TVUUC may choose to vote by proxy at any congregational meeting.
2. A member who is unable to attend the meeting may give their proxy to another TVUUC member who will attend the meeting authorizing the latter member to cast a vote or votes for the absent member.
3. At the meeting, the attending member must present to the Secretary-Clerk a written statement from/by the absent member empowering the attending member to vote for her/him. That written statement may be in the form of a printed e-mail from the absent member. Both the Secretary-Clerk and the attending member must be satisfied of the authenticity of the written statement or e-mail.
4. No attending member can vote proxies for more than two (2) absent members.

Members voting for another by proxy will be provided with additional ballot(s) and/or proxy card(s) upon check-in the day of the meeting, after providing the appropriate written statement or the completed form attached below.

PROXY VOTING FORM

I, _____,

appoint _____
as my proxy and authorize him/her/them to cast all votes on my behalf at the
January 11, 2026 congregational meeting.

Signed: _____

PROXY VOTING FORM

I, _____,

appoint _____
as my proxy and authorize him/her/them to cast all votes on my behalf at the
January 11, 2026 congregational meeting.

Signed
