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# THE VILLAGE SHUL AND LEARNING CENTRE OF TORONTO

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## FORM OF PROXY

The undersigned member of **THE VILLAGE SHUL AND LEARNING CENTRE OF TORONTO** (the “**Corporation**”) hereby appoints \_\_\_\_\_ or, failing such person, \_\_\_\_\_ or failing such person as the nominee of the undersigned to attend and act for and on behalf of the undersigned at the meeting of the shareholders of the Corporation to be held on Monday, September 23<sup>rd</sup> at 7:00 p.m. (the “**Meeting**”), basement, Social Hall and at any adjournment thereof in the same manner, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment thereof.

I direct my proxy to the voter as follows:

1. To elect the following persons as directors of the Corporation:

1. Les Aaron
2. Rob Berger
3. Matthew Friedberg
4. Anton Benjamin
5. Willy Tencer
6. Reb Zale Newman
7. Nancy Weisbrod
8. Elana Carr
9. Allan Corber
10. Aubrey Freedman

FOR [ ] WITHHOLD FROM VOTING [ ]

2. To approve the reappointment of Norton McMullen Chartered Professional Accountants LLP as the auditors, and to authorize the Board of Directors to fix their remuneration.

FOR [ ] WITHHOLD FROM VOTING [ ]

3. To vote in such proxyholder’s discretion on amendments or variations to the matters identified in the accompanying Notice of Meeting or on such other matters as may properly come before the Meeting or any adjournment thereof.

This proxy, when properly executed, confers discretionary authority with respect to amendments or variations to matters identified in the Notice of Meeting, and to other matters that may properly come before the Meeting or any adjournment thereof. The votes represented by this proxy, if in favour of a person designated in this form, are intended to be voted in accordance with the instructions of the member on any ballot that may be conducted. If the member specifies a choice with respect to any matter to be acted upon, the votes shall be voted accordingly. **If no choice is specified, the votes represented by this proxy will be voted “For” the matters listed.**

The undersigned hereby revokes all previous proxies in respect of the Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Name of Member

\_\_\_\_\_  
Signature of Member