

**VOTING PROXY**  
**FOR**  
**SPECIAL MEETING IN LIEU OF 2020 ANNUAL MEETING**  
**OF**  
**CONGREGATION B'NAI JESHURUN**

Grant of Proxy and Power of Attorney

Each of the undersigned member(s) of Congregation B'nai Jeshurun (the "*Organization*") hereby appoints and constitutes each of Alan Mantel, Suzanne Schecter and Ellen Corenswet, or any of them acting singly, with full power of substitution, as proxies for the member, to vote at the Special Meeting in lieu of Annual Meeting of the Organization, and at any continuation, adjournment or postponement thereof (the "*Annual Meeting*"), and instructs said proxies to vote as instructed below. The undersigned proxies are authorized to vote, in their discretion, on behalf of the undersigned, upon any other business that may properly come before the Annual Meeting.

IN WITNESS WHEREOF, the undersigned member(s) have executed and delivered this Voting Proxy as of the date (s) written below.

MEMBER:

\_\_\_\_\_  
(print name)

DATE: \_\_\_\_\_

MEMBER:

\_\_\_\_\_  
(print name)

DATE: \_\_\_\_\_