

11. Any other business.

BY ORDER OF THE MANAGEMENT COMMITTEE OF THE EUROPEAN UNION FOR PROGRESSIVE JUDAISM

John Cohen - Honorary Secretary

Dated: 18 April 2017.

Note: A Constituent Delegate who is unable to attend the meeting of the European Assembly in person, may appoint a proxy to attend and vote in his place provided that notice of intention to appoint a proxy has been received by the Chairman or Secretary or administrator not less than 48 hours prior to the start time of the meeting and the actual proxy (in the form attached) and copy of the notice of intention to appoint a proxy which was given in time, is given to the Chairman of the meeting prior to the start of the meeting.

Appointment as Constituent Delegate and Form of Proxy

European Union for Progressive Judaism

We, [*insert name of Constituent Member* _____] of [*insert address* _____]
being a Constituent Member of The European Union for Progressive Judaism (“EUPJ”) hereby appoint [*insert name of Constituent Delegate* _____]
as a Constituent Delegate in terms of Clause 5.3 of the EUPJ Constitution to represent us at the Annual European Assembly Meeting of the EUPJ, to be held on 19 May 2017.

Signed _____ (the Constituent Member)

Date _____

I, [*insert name of Constituent Member* _____] of
[*address* _____]
being a duly appointed Constituent Delegate, hereby appoint -
[the Chairman of the meeting] or [_____]
to act as my proxy and to vote on my behalf at the Annual European Assembly Meeting of the EUPJ, to be held on 19 May 2017 and any adjournment of it.

Signed _____ (the Constituent Delegate)

Date _____