



ABSENTEE BALLOT/PROXY ANNUAL MEETING OF MEMBERS

MAY 20, 2025

The undersigned CONGREGANT(S) of Congregation Or Ami ("COA") hereby nominates, constitutes and appoints Rachel Dashevsky and Debby Pattiz, and each of them, the attorney, agent and proxy of the undersigned, with full powers of substitution, to vote the membership unit of COA which the undersigned is entitled to vote at the Annual Meeting of Shareholders of COA to be held online or at Congregation Or Ami, 26115 Mureau Road, Ste. B, Calabasas, California 91302, or over Zoom, on Tuesday, May 20, 2025 at 7:00 p.m. and at any and all adjournments thereof, as fully and with the same force and effort as the undersigned might or could do if personally present there.

ABSENTEE BALLOT

1.1

ELECTION OF OFFICERS: Authority to elect these seven (7) persons to serve until the 2026 Annual Meeting of Shareholders and until their successors are elected and have qualified:

President: Susie Gruber
Senior Vice President: Marla Landis
Vice President: Brad Cohan
Vice President: Marni Colón

Vice President: Daniel Germain
CFO: Dana Moraly
Secretary: Rachel Dashevsky

1.2

ELECTION OF DIRECTORS: Authority to elect these seven (7) persons to each serve a two-year term:

Jenny Abrams
Michelle Finkelstein

Brad Halpern
Cia Jacobs

Erin Mayer
Kevin Palm

Matt Siegel

SLATE ACCEPTED

YES []

NO []

2.

APPROVAL OF BYLAWS: Approval of the Amended and Restated Bylaws dated September 24, 2024:

BYLAWS APPROVED:

YES []

NO []

THE BOARD OF DIRECTORS RECOMMENDS A VOTE OF "SLATE ACCEPTED" ON PROPOSAL 1, AND A VOTE OF "BYLAWS APPROVED" ON PROPOSAL 2. THE ABSENTEE BALLOT CONFERS AUTHORITY AND SHALL BE VOTED IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS, INCLUDING THE AUTHORITY TO VOTE CUMULATIVELY, UNLESS CONTRARY INSTRUCTIONS ARE INDICATED, IN WHICH CASE THE ABSENTEE BALLOT SHALL BE VOTED IN ACCORDANCE WITH SUCH INSTRUCTIONS. IN ALL OTHER MATTERS, IF ANY, PRESENTED AT THE MEETING, THIS ABSENTEE BALLOT SHALL BE VOTED IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE COA'S BOARD OF DIRECTORS.

PLEASE SIGN AND DATE BELOW

(Please print your name)

(Signature of Partner)

Dated: _____, 2025

(Please print your name)

(Signature of Partner)

Dated: _____, 2025

THIS ABSENTEE BALLOT/PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS AND MAY BE REVOKED BY THE MEMBER DELIVERING IT PRIOR TO ITS EXERCISE BY FILING WITH THE CORPORATE SECRETARY OF COA AN INSTRUMENT REVOKING THIS ABSENTEE BALLOT/PROXY OR A DULY EXECUTED ABSENTEE BALLOT/PROXY BEARING A LATER DATE OR BY APPEARING AND VOTING IN PERSON AT THE MEETING.

Email to: office@orami.org | **Mail to:** 26115 Mureau Road, Ste. B, Calabasas, CA 91302