



INSTRUCTIONS FOR PROXY VOTING

For those members unable to attend the May 26, 2022 Special Meeting, the Attachment 1 PROXY FOR MEMBERS, is provided for allowing your proxy vote to be made by another member of the UJCBR. In the Special Meeting Announcement previously provided, reference was made to Section 232 of the La. Nonprofit Corporation Law, which permits participation only in person or by proxy at the meeting. The meeting will be available electronically for those not able to attend in person to observe.

Also, please note that Section 7.4(c) of the Bylaws limits the number of proxies the attending member may vote/hold at the meeting to two (2) proxies.

It is recommended that you contact the member you wish to designate in your proxy, prior to the meeting, to confirm that he/she has not already accepted two (2) proxies from other members, and to confirm the proxy member plans to be present at the meeting. There are however, two (2) other options noted below.

Because of the limitation on the number of proxies a member may vote/hold at the meeting, a member giving a proxy may designate/name more than one (1) person on his/her written proxy to avoid the limitation on the number of proxies a member may vote/hold. When several members are designated as his/her proxy, acting singly, who are present and eligible to vote on behalf of the member; the designated member will be determined in accordance with the order in which the members are set forth in the proxy.

Another option is to designate any member of the Board of Trustees as his/her proxy, acting singly, who is eligible to vote on behalf of the member, with the order of the Board member to exercise the proxy, to be determined alphabetically.

In each case, a member giving a proxy will have only one (1) vote. To ensure your vote is cast in accordance with your desire, you should instruct the member named in the proxy how to vote – FOR or AGAINST or ABSTAIN as set forth in the notice of the meeting.

The proxy must be delivered to the Secretary of the Board, Attention Heather Folks-Givens, by hand or mail to 3354 Kleinert Avenue, Baton Rouge, LA 70806 or scanned and emailed to office@ujcbr.org, attention Secretary, before 11:00 am May 25, 2022.

A separate Ballot for Proxy Holders will be provided at the meeting.

You can provide a copy of the proxy to the member(s) you have designated in the proxy. As noted above, the holder of the proxy must be present at the meeting to vote the proxy.

Kleinert Ave Location
3354 Kleinert Ave
Baton Rouge, LA 70806

Jefferson Hwy Location
9111 Jefferson Hwy
Baton Rouge, LA 70809