



Health & Business Alliance, Inc. (HBA) – Annual Meeting (November 4, 2011)  
Board Election PROXY Voting Form

I, \_\_\_\_\_ [print name of member giving proxy authority], hereby certify that I am a full member of the HBA entitled to vote in the Board election to be conducted at the Annual Meeting of HBA on November 4, 2011. I hereby appoint and designate the following person, who also is a full member of HBA who is entitled to vote, as my proxy, to vote by written ballot in such election at such meeting on my behalf:

\_\_\_\_\_ [print name of proxy receiving authority]

Signed: \_\_\_\_\_ [signature of member giving proxy authority]

Date signed: \_\_\_\_\_, 2011

Notes to proxy-holder and member giving proxy authority:

1. Only **legible** proxy forms (originals **or** photocopies) will be accepted.
2. Proxy form must be **attached** to written **ballot** submitted on behalf of member giving proxy.
3. Proxy form and ballot must be **submitted on Nov. 4, 2011**, before **close of Annual Meeting**; in lieu of proxy, voting ballots (indicating candidates voted for) may be **e-mailed** on Nov. 4, 2011, directly by the member, addressed to **both** the President ([Steven.Lichtenstein@fhfg.com](mailto:Steven.Lichtenstein@fhfg.com)) and Treasurer ([JPellitteri@grassicpas.com](mailto:JPellitteri@grassicpas.com)), also before the **close** of the **Annual Meeting**.