



HBA Board Election PROXY Voting Form 2022

Health & Business Alliance, Inc. (HBA) – Annual Meeting (November 4, 2022) **Board Election PROXY (Absentee) 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, 2022. 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 submitting my accompanying written ballot in such election at such meeting on my behalf:

_____ [name of proxy receiving authority]

Signed: _____ [signature of member giving proxy authority]

Date signed: _____, 2022 Print name: _____

Notes to proxy-holder and member giving proxy authority:

1. Only **legible** proxy forms (originals or photocopies) will be accepted.
2. Proxy form must accompany the separate completed **ballot form** submitted on behalf of member giving proxy; the completed ballot form indicates your vote.
3. Proxy form and ballot must be **submitted by no later than November 4, 2022**, before close of **Annual Meeting** voting; proxy and attached voting ballot forms (indicating candidates voted for) may be **e-mailed by 5 p.m. on November 3, 2022** directly by the member, addressed to **both** the Treasurer John Pellitteri (jpellitteri@grassicpas.com) and the President Bert Lurch (bertl@ecmmgt.com). One ballot is allowed per member, with votes for up to five candidates; if more than five candidates' names are circled or written in, the ballot will be invalidated.