APPOINTMENT OF PROXY
TO THE
FAMILIES ANONYMOUS, INC.
ANNUAL BUSINESS MEETING
MAY 19, 2012

A Proxy is an FA member from another FA Group who will be attending the 2012 Convention. This person will vote on behalf of your Group. In the event you know of no other group attending, you may designate the Credentials Chair to vote on your Group's behalf.

Complete this form and return in the enclosed envelope *ONLY* if your Group has NO Delegate attending the Annual Business Meeting at the convention to vote on your behalf, and your are selecting a Proxy to physically represent your Group.

(Do not submit this form if you are voting by paper or email ballot)

A Proxy votes for all matters brought before the assembly.

Check ONE of the two options for Proxy described below and complete the Information requested in the blanks.

☐ Our FA Group # _____ of _____(city) _____(state) hereby

appoints _____ of FA Group # _____ to serve as our Proxy and
(print name of Proxy)

represent us in all matters that may come before the Annual Business Meeting on

MAY 19, 2012 .from FA Group#_____

☐ Our FA Group # _____ of _____(city) _____(state) hereby

appoints Credentials Chair to represent us at the 2012 Annual Business Meeting AND vote on all matters that may come before the convention. The Credentials Chair is **PAUL B**. of the EMEETING – Group # 1651.

_____ _____/____/_____
Signature of Group Secretary Date