

**APPOINTMENT OF PROXY TO THE
FAMILIES ANONYMOUS, INC.
ANNUAL BUSINESS MEETING, JUNE 8, 2024**

A Proxy is an FA member from another FA Group who will be attending the 2024 Virtual Annual Business Meeting. This person will vote on behalf of your Group for all business that may come before the assembly. In the event you know of no other group attending, you may designate the ABM Credentials Chair to vote on your Group's behalf.

Complete this form and mail it ONLY if your Group has NO Delegate attending the Annual Business Meeting to vote on your behalf, and you are selecting a Proxy to represent your Group. ***Do not submit this form if your group is voting by paper or email ballot.***

Select ONE of the two options for Proxy described below and complete the Information requested in the blanks. Please sign and date form at bottom of the page.

1. Our FA Group # _____ of _____ (city) _____ (state)

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

and represent us in all matters that may come before the FA Annual Business Meeting on JUNE 8, 2024.

Email address of Proxy

2. Our FA Group # _____ of _____ (city) _____ (state) hereby appoints the ABM Credentials Chair to represent us at the 2024 Annual Business Meeting AND vote on all matters that may come before the assembly.

_____/_____/2024
Signature of Group Secretary Date