



NOTICE of ANNUAL MEETING of MEMBERS

The Annual Meeting of the Members of the American Association of Business Networking will be held at the 822 A1A North Suite 310, Ponte Vedra Beach, Florida 32082, on Thursday, December 19, 2017 at 6:00 p.m. EST for election of directors and for the transaction of such other business as may properly come before the meeting of any adjournment thereof.

The above notice is given pursuant to the By-Laws of the Association.

PROXY

American Association of Business Networking
December 19, 2017 Annual Meeting of Members
THIS PROXY IS SOLICITED ON BEHALF OF
THE AMERICAN ASSOCIATION OF BUSINESS NETWORKING

The undersigned member of the American Association of Business Networking does hereby constitute and appoint the President of the American Association of Business Networking, the true and lawful attorney(s) of the undersigned with full power of substitution, to appear and act as the proxy or proxies of the undersigned at the Annual Meeting of the Members of the American Association of Business Networking and at any and all adjournments thereof, and to vote for and in the name, place and stead of the undersigned, as fully as the undersigned might or could do if personally present, as set forth below:

- (1) FOR [], or to [] WITHHOLD AUTHORITY to vote for, the following nominee for Board of Directors: Robert Ellis, William Gardner, Charles Hansen and James Tilbrook.
- (2) In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Meeting.

This proxy when properly executed will be voted in the manner directed by the undersigned member. If no direction is made, this proxy will be voted for the election of directors and officers.

DATED: _____, 2017.

Signature _____

Name (please print) _____

Please print, date and sign and return promptly to 822 A1A North Suite 310, Ponte Vedra Beach, Florida 32082 whether or not you expect to attend this meeting. The Proxy is revocable and will not affect your right to vote in person in the event that you attend the meeting.

Ponte Vedra Beach, Florida