



ROMANCE WRITERS  
OF AMERICA

## PROXY FORM B

(Fill out one side only)

ROMANCE WRITERS OF AMERICA, INC.  
Annual General Meeting of Members  
July 16, 2009

Proxy Solicited by the Board of Directors

If you wish to grant discretionary authority to another General Member to serve as your proxy, print that person's name in the blank provided, date and sign the form, print your name, and give it to your designated proxy to bring to the Annual General Meeting, which will be held on July 16, 2009, at the Marriott Wardman Park at 10:30 a.m.

PLEASE NOTE: Possession of this Proxy Form gives the named proxy envoy authority to vote in her or his complete discretion on every issue that comes before the assembly at the meeting described above.

**There are currently no known proposals to come before the meeting.**

I hereby revoke any previous proxies I have given with respect to the meeting described above, and I hereby appoint:

Name and RWA Membership #: KRISTEN PAINTER, # 52211

as my proxy with full power of substitution, to attend the meeting described above, and any adjournments thereof, and to participate in and vote at the meeting on my behalf at the discretion of the proxy holder. This proxy will remain valid until the adjournment of the meeting described above or until I revoke it in writing, whichever occurs first.

Date: \_\_\_\_\_ RWA Membership #: \_\_\_\_\_

Name [first and last, please print]: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

If you complete Form B, please do not return it to the RWA office. Send or give Form B to the General Member appointed as your proxy envoy by 12:00 p.m. ET on the day of the meeting (in accordance with RWA's Bylaws). However, please note the meeting begins at 10:30 a.m. ET. Your designee will then take it with him/her to the Annual General Meeting on July 16.