

PROXY

KNOW ALL MEN BY THESE PRESENT:

That I _____ a
(Print name of person making the appointment. This is the person NOT attending meeting)

Precinct Committeeman in _____ Precinct, of Legislative
District 11, Maricopa County, Arizona, do hereby constitute and appoint

(Print name of appointee. Person attending meeting) (Address of appointee.)

a member of the Republican Party, and a legal and qualified voter of my same precinct, my
Attorney in Fact and proxy to vote for me, at the District 11 Organizational Meeting to be held
at American-Italian Club, 7509 N. 12th St., Phoenix on the date of November 25, 2008 at the
hour 7:00 P.M. for the transaction of any and all business that may properly come before the
meeting and I do hereby approve, ratify, and confirm all of the acts of my named proxy
appointee.

Dated this _____ day of _____, 2008.

Signature: _____
(Precinct Committeeman making appointment.)

NOTE: This signature of the Precinct Committeeman appointing the proxy MUST be witnessed
by two other signatures, OR be attested to by a Notary Public. NEITHER the witnesses, NOR
the Notary Public may be the proxy appointor or appointee.

(Witness signature)

(Witness signature)

STATE OF ARIZONA)

ss

COUNTY OF MARICOPA)

This instrument was acknowledged before me this _____ day of _____, 2008.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

SEAL
