

*****PROXY VOTING FORM*****
FROM OUR HEARTS, INC

By way of this proxy, please allow _____, a
(Name)
member in good standing of FROM OUR HEARTS, INC,
to vote on my behalf at the _____ meeting
(Date)
of the Board.

Note: In the event the Board member whom I give my proxy is not in attendance, I authorize my proxy be given to another Board member.

Print name _____

Signature _____

Date _____

**PROXY MUST BE IN HAND AT THE MEETING DESIGNATED
ABOVE IN ORDER FOR VOTE TO BE VALID.**