



**2011-2012 PROXY
FOR USE AT THE ANNUAL MEETING OF MEMBERS**

The undersigned member of the Chamber of Commerce of West Hartford, Connecticut, Incorporated (the "Chamber"), does hereby constitute and appoint Laila Kain, Board Secretary, and grant her with full power of substitution, its true and lawful attorney to represent the undersigned and to vote, as set forth below, on behalf of the undersigned at the Annual Meeting of Members of the Chamber to be held at 1877 Club Restaurant in the Gray Conference Center on the campus of University of Hartford, 200 Bloomfield Avenue, West Hartford, CT 06117, on the 8th day of June 2011, beginning at 11:30 a.m., and any adjournment(s) thereof, on the following matter as set forth in the Notice of Annual Meeting of Members, and to act in their discretion with respect to such other matters as may properly come before the Annual Meeting:

1. Proposal to elect the directors for the Chamber of Commerce of West Hartford, Connecticut, Incorporated:

- For
 Against

When properly executed, this proxy will be voted as set forth above. If no direction is given, this proxy will be voted "**For**" approval.

Date: _____

(Print Name of Member Company)

By: _____

(Signature of Authorized Representative)

PLEASE COMPLETE, SIGN AND DATE THIS PROXY AND RETURN IT TO US AS PROMPTLY AS POSSIBLE.

YOU CAN FAX A COPY OF YOUR FULLY EXECUTED PROXY TO US AT (860) 521-1996 OR MAIL IT TO THE CHAMBER OFFICE AT 948 FARMINGTON AVENUE, WEST HARTFORD, CT 06107.

PLEASE RETURN YOUR FULLY EXECUTED PROXY NO LATER THAN 4:30 P.M. ON JUNE 7, 2011.