

PROXY

FEBRUARY 12, 2008 WGAW VOTE ON LIFTING RESTRAINING ORDER AND ENDING STRIKE

CURRENT MEMBERS IN GOOD STANDING OF WRITERS GUILD OF AMERICA, WEST (WGAW) MAY VOTE BY GIVING A WRITTEN PROXY TO **ANY OTHER WGAW MEMBER ENTITLED TO VOTE WHO WILL BE PRESENT AT THE FEBRUARY 12th VOTE**. If you are unsure of the voting eligibility of the member to whom you wish to assign your proxy, please call the Membership Department at (323) 782-4532. PLEASE NOTE: You may also vote in person at the WGA Theater on February 12, 2008, 2:00 p.m. - 6:00 p.m., PST.

The February 12, 2008 proxy may be voted only at the vote concerning the lifting the restraining order and ending the strike. REMINDER: This proxy will not result in a valid vote unless the proxy holder votes **in person** on February 12th.

I appoint _____, a Current member in good standing of the WGA, West, to vote in my place as my proxy on all questions which are subject to voting by proxy that may come before the membership at the vote of the Writers Guild of America, West, Inc., to be held on February 12, 2008.

(PLEASE PRINT NAME OF PROXY HOLDER)

Your Name _____

(PLEASE PRINT)

Signature _____

Date Signed _____ Last four digits of your Social Security #

IMPORTANT – ADDITIONAL PROXY INSTRUCTIONS:

Please fax or hand-deliver your completed proxy form to the WGAW offices at 7000 W. 3rd Street, Los Angeles, CA 90048, so that it is received no later than 2:00 p.m. PST on Tuesday, February 12, 2008. You may fax this proxy to the WGAW at fax number (323) 421-9177. This form may also be given to the proxy holder for presentation at the WGA Theater, 135 S. Doheny Drive, Beverly Hills, CA 90211.