



TAX & FINANCIAL PLANNING

Corporate Headquarters • 11 Raymond Avenue • Poughkeepsie, NY 12603  
Phone: (845) 485.5278 • Fax: (845) 622.3638  
www.gtax.com

**GILMAN CIOCIA, INC.  
MEETING OF STOCKHOLDERS  
JANUARY 18, 2012, 10:00 A.M. LOCAL TIME  
MARCO ISLAND MARRIOT RESORT & SPA  
400 S. COLLIER BOULEVARD  
MARCO ISLAND, FLORIDA 34145**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF GILMAN CIOCIA, INC.**

I hereby appoint Ted Finkelstein and Karen Fisher as proxies, each with full power of substitution, for and in the name of the undersigned, to vote all shares of Common Stock of Gilman Ciocia, Inc. which I would be entitled to vote on all matters which may properly come before the Meeting of Stockholders of Gilman Ciocia to be held at the Marco Island Marriot Resort & Spa, 400 S. Collier Boulevard, Marco Island, FL 34145, on January 18, 2012 beginning at 10:00 a.m., local time, or any adjournment or postponement of the Meeting.

THE PROXIES SHALL VOTE SUBJECT TO THE DIRECTIONS INDICATED ON THE REVERSE SIDE OF THIS PROXY CARD, AND THE PROXIES ARE EACH AUTHORIZED TO VOTE IN HIS OR HER DISCRETION UPON OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING. THE PROXIES WILL VOTE AS THE BOARD OF DIRECTORS RECOMMENDS WHERE A CHOICE IS NOT SPECIFIED. THE PROXIES CANNOT VOTE YOUR SHARES UNLESS YOU SIGN, DATE AND RETURN THIS PROXY CARD.

I acknowledge receipt of Gilman Ciocia's Notice of Meeting of Stockholders, dated December 15, 2011, Proxy Statement and the Company's Annual Report for the year ended June 30, 2011. You can also view the Annual Report on the internet at [www.gtax.com/company](http://www.gtax.com/company)

**VOTE BY MAIL**

**GILMAN CIOCIA'S BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ALL NOMINEES AND FOR PROPOSAL 2:**

**I. Election of Nominees for Director:**

1. 01 – James Ciocia    **FOR**  **WITHHOLD**                       02 – Michael Ryan    **FOR**                       **WITHHOLD**

**II. Proposal:**

2. To ratify the appointment of Sherb & Co., LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2012.  
**FOR**                       **AGAINST**                       **ABSTAIN**

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, WILL BE VOTED FOR THE NOMINEES AND PROPOSAL ABOVE. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Meeting.

**Mark, sign and date your proxy card and return it in the postage paid envelope provided.**

Address Change? Mark Box  Indicate changes below:

Yes, I plan to attend the Annual Meeting of Stockholders

Dated: \_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature, if held jointly

Please sign exactly as your name(s) appears on Proxy. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Companies should provide the full name of the corporation and the title of the authorized officer signing the proxy.