

Annual Meeting

Date: Tues. June 30, 2020, 6:00 PM Business Meeting and Board Election

Location: Virtual Meeting on GoToMeeting: website: https://global.gotomeeting.com/join/997691789,

or via Phone: +1 (571) 317-3122 Access Code: 997-691-789

Purpose: Election of 2020-2021 Board of Directors and other appropriate business

Proposed Officers and Board of Directors • 2020 - 2021

OFFICERS

PRESIDENT Larry White Morningstar | DBRS

SECRETARY Mark Howard, CFA BNP Paribas VICE PRESIDENT
. Monica Aggarwal, CFA
Fitch Ratings

TREASURER
Mariarosa Verde
Moody's Investors Service

MEMBERS-AT-LARGE

Ralph DeCesare, CFA, CAIA TD Asset Management

> Erin Lyons CreditSights

Robert Slowko MSCI, Inc.

Arash Kamyab UBS Securities LLC

Pawel Mosakowski Summit Place Advisers LLC

Henry Shilling Sustainable Research & Analysis Gregg Lemos-Stein S&P Global Ratings

> Jasvinder Singh Bloomberg LP

Brian Toth, CFA New York State Insurance Fund

Diane Vazza

PROXY

The undersigned hereby constitutes and appoints <u>Larry White</u> and <u>Monica Aggarwal</u> each or any of them, with full power of substitution, as attorneys and proxies to appear and vote in the name of the undersigned, at the Annual Meeting of Members of Fixed Income Analysts Society, Inc. to be held virtually on GoToWebinar (website: https://global.gotomeeting.com/join/997691789, or via Phone: +1 (571) 317-3122 Access Code: 997-691-789), on the 30th day of June, 2020, at 6:00 o'clock P.M., [Eastern Daylight Saving Time,] and at any and all adjournments thereof; and the undersigned hereby revokes any other proxy heretofore given by him and instructs said attorneys to vote:

- 1. **For** [] **Against** [] the election of directors of the Corporation. This proxy will be voted **for** the election of the **Fourteen (14)** directors if no other instruction is given.
- 2. Upon any other business which may properly come before the meeting or any adjournment thereof.

The Member Represented By This Proxy Will Vote as Herein Specified.

The Undersigned hereby acknowledges receipt of the Proxy Statement dated June 30, 2020:

Dated:	, 2020			
Member's Signature:				
Print Name:				