



Annual Meeting

Date: Tues. June 14, 2023, 6:00 PM Business Meeting and Board Election

Location: Cornell Club, 6 East 44th Street, NYC and
<https://fiasi-org.zoom.us/j/85112391147?pwd=OUNgek5hR3hZMDIZazJEYVdMWXo3QT09>

Purpose: Election of 2023-2024 Board of Directors and other appropriate business

Proposed Officers and Board of Directors • 2023 - 2024

OFFICERS

PRESIDENT

Erin Lyons
CreditSights

VICE PRESIDENT

Jessica Broughton
BNP Paribas

SECRETARY

Monica Aggarwal, CFA
Fitch Ratings

TREASURER

Pawel Mosakowski
Summit Place Advisers LLC

MEMBERS-AT-LARGE

Joyce Chang
J.P. Morgan

Ralph DeCesare, CFA, CAIA
TD Asset Management

Mark Howard, CFA
BNP Paribas

Gregg Lemos-Stein
S&P Global Ratings

Robert Slowko
GRESB

Henry Shilling
Sustainable Research & Analysis
LLC

Diane Vazza
Member of Boards of Directors

Mariarosa Verde
Moody's Investors Service

PROXY

The undersigned hereby constitutes and appoints Mark Howard and Erin Lyons 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 both live at the Cornell Club, 6 East 44th Street, NYC and virtually on Zoom on the 14th day of June, 2023, 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 **Twelve (12)** 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 14, 2023:

Dated: _____, 2023

Member's Signature: _____

Print Name: _____