



Annual Meeting

Date: Tues. June 11, 2024, 6:00 PM Business Meeting and Board Election

Location: Cornell Club, 6 East 44th Street, NYC

Purpose: Election of 2024-2025 Board of Directors and other appropriate business

Proposed Officers and Board of Directors • 2024 - 2025

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

Alina Golant, CFA
UBS

Mark Howard, CFA
BNP Paribas

David Knutson, CFA, FRM, CMT
S&P Global Ratings

Stephen Liberatore, CFA
Nuveen

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 Monica Aggarwal and Jessica Broughton 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 on the 11th day of June, 2024, 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 11, 2024:

Dated: _____, 2024

Member's Signature: _____

Print Name: _____