

Annual Meeting

Date: Wed., June 18, 2008, 6:30 PM Wine Tasting Reception ~ 7:30 PM Business Meeting
Location: The Williams Club, 24 East 39th Street, New York, NY 10016
Purpose: Election of 2008-2009 Board of Directors

Proposed Officers and Board of Directors • 2008 - 2009

OFFICERS

PRESIDENT
Alex Golbin, CFA
BlackRock Solutions

SECRETARY
Diane Vazza
Standard & Poor's

VICE PRESIDENT
David Munves, CFA
Moody's Investors Service

TREASURER
Joseph Di Censo, CFA, CAIA
Lehman Brothers Inc.

MEMBERS-AT-LARGE

John Finnerty, Ph. D.
Finnerty Economic Consulting

Chet Ragavan, CFA
ING Investment Management

Mark Howard, CFA
Barclay's Capital
Program Committee Chair

John Rotondi
Allianz Global Investors Distributors

Immediate Past President
Marianosa Verde
Fitchratings
Membership Committee Chair

PROXY

The undersigned hereby constitutes and appoints *Alex Golbin and Joseph Di Censo* 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 at 24 East 39th Street, City of New York, County of New York, State of New York, on the 18th day of June, 2008, at 6:30 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 nine directors if no 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 18, 2008

Dated: _____, 2008

Member's Signature _____

Print Name _____