

Annual Meeting

Date: Tues., June 14, 2011, 6:00 PM Short Business Meeting and Board Election

Location: The Dylan Hotel; 52 East 41st Street 3rd Fl. (between Madison and Park)

Purpose: Election of 2011-2012 Board of Directors

Proposed Officers and Board of Directors • 2011 - 2012

OFFICERS

PRESIDENT
Mark Howard, CFA
BNP Paribas

VICE PRESIDENT
Ralph DeCesare, CFA, CAIA
TD Asset Management USA
Program Committee Chair

SECRETARY
Larry White
DBRS, Inc.

TREASURER
Henry Shilling
Moody's Investors Service

MEMBERS-AT-LARGE

William Cassidy
BlackRock

David Munves, CFA
Moody's Analytics

Mariarosa Verde
FitchRatings

Mark Hochberg
BlackRock

Diane Vazza
Standard & Poor's

Melody Vogelmann, CFA
Membership Committee Chair

PROXY

The undersigned hereby constitutes and appoints *Mark Howard and Ralph DeCesare* 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 52 East 41st Street 3rd Fl., City of New York, County of New York, State of New York, on the 14th day of June, 2011, 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 ten 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 14, 2011:

Dated: _____, 2011

Member's Signature: _____

Print Name: _____