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FIXED INCOME ANALYSTS SOCIETY, INC.

Annual Meeting

Date: **Wed. June 27, 2018, 6:00 PM Business Meeting and Board Election**

Location: BlackRock office, 40 E 52nd Street, NYC

Purpose: Election of 2018-2019 Board of Directors and other appropriate business

Proposed Officers and Board of Directors • 2018 - 2019

OFFICERS

PRESIDENT
Robert Slowko
MSCI, Inc.

VICE PRESIDENT
Larry White
DBRS, Inc.

SECRETARY
Mark Howard, CFA
BNP Paribas

TREASURER
Mariarosa Verde
Moody's Investors Service

MEMBERS-AT-LARGE

Monica Aggarwal, CFA
Fitch Ratings

Ralph DeCesare, CFA, CAIA
TD Asset Management

Mark Hochberg
BlackRock, Inc

Arash Kamyab
UBS Securities LLC

Sarah Kline
Bloomberg LP

Henry Shilling
Sustainable Research & Analysis LLC

Brian Toth, CFA
New York State Insurance Fund

Diane Vazza
S & P Global Ratings

PROXY

The undersigned hereby constitutes and appoints *Robert Slowko* and *Henry Shilling* 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 BlackRock's Offices, City of New York, County of New York, State of New York, on the 27th day of June, 2018, 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** 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 27, 2018:

Dated: _____, 2018

Member's Signature: _____

Print Name: _____