



## **Notice of Annual Meeting and Nominees for Member Representative Director Positions on the Exchange's Board of Directors**

Pursuant to the Exchange's Bylaws, certain positions on the Board of Directors of the Exchange (the "Board") may only be held by officers, directors, employees or agents of Exchange Members that do not also maintain an ownership interest, directly or indirectly, in the Exchange. The individuals holding these positions on the Board are known as "Member Representative Directors." Capitalized terms used but not defined herein shall have the meanings given to them in the Exchange's Bylaws.

The Exchange's annual meeting of stockholders, to be held for the purpose of electing directors, has been scheduled for July 22, 2021. Two Member Representative Directors will be elected at the meeting. Pursuant to Article III, Section 3.4(c) of the Bylaws, the Exchange's Member Nominating Committee has submitted the names of the following individuals as the nominees to be elected to the Member Representative Director positions:

### **Amy Hong, Head of Market Structure & Strategic Partnerships, Global Markets Division, Goldman Sachs**

Amy is head of Market Structure & Strategic Partnerships for the Global Markets Division, where she is responsible for cross-asset strategic business development efforts for the division. She is a member of the Clearinghouse Risk Council and the Goldman Sachs & Co. LLC Fixed Income Best Execution Subcommittee. Amy leads the Global Markets Division's Women in Trading program and was previously co-head of the Global Markets Division's Women's Network. Amy also serves on the US Commodity Futures Trading Commission's Global Markets Advisory Committee, the boards of the International Swaps and Derivatives Association (ISDA) and ICE Clear Credit on behalf of Goldman Sachs.

### **Sayena Mostowfi, Global Chief Operating Officer, Electronic Equities, Citigroup**

Sayena is the Global COO of Electronic Equities at Citigroup, where she is responsible for global electronic cash business operations. Before her current role, she was Managing Director at ConvergEx Group responsible for global product development strategy. Sayena has two decades of experience in the securities business, with expertise in trading systems, electronic trading, and market structure. She was Head of Equities Research practice at Tabb Group, producing equities market structure content

for capital markets participants, private equity firms, and vendors. Prior to Tabb Group, she served in a global business development role at a large proprietary trading firm and also served as an officer of a regional stock exchange, both in Chicago.

In accordance with the Bylaws, with this circular, Members and prospective Members of the Exchange are being notified of these nominees. Members of the Exchange may petition to have other candidates considered for election to the Board. As such, the Exchange hereby invites Members as of June 16, 2021 to submit petitions recommending candidates for Member Representative Director for consideration by the Exchange's Member Nominating Committee.

The petition must be signed by Executive Representatives of 10% or more of the Exchange's Members and must be received by the Exchange by no later than June 16, 2021. No Exchange Member, together with its affiliates, may account for more than fifty percent of the signatures endorsing a particular candidate.

In addition, petitions must be accompanied by a questionnaire that provides information regarding the potential candidate. Blank questionnaires may be obtained by contacting the Exchange at [regulation@longtermstockexchange.com](mailto:regulation@longtermstockexchange.com). If one or more valid petitions are received, then Exchange Members will be notified of all candidates for Member Representative Director (including petition candidates and the nominees listed above) and will be entitled to vote on such candidates in an election held prior to the annual meeting of the Exchange's shareholders. Otherwise, the nominees listed above will be nominated as Member Representative Directors by the Nominating Committee.

Please provide any completed petitions, along with a completed questionnaire for the candidate, via email to [regulation@longtermstockexchange.com](mailto:regulation@longtermstockexchange.com).