

SEND TO: **The Illinois Metropolitan Investment Fund (IMET)**
Ethan Lord

PROXY

KNOW ALL PEOPLE BY THESE PRESENTS that I, the undersigned Participant of the ILLINOIS METROPOLITAN INVESTMENT FUND (IMET), operating pursuant to the Fourth Amended and Restated Declaration of Trust, dated April 22, 2022, hereby constitute, and appoint, **(circle one of the following Officers of IMET):**

Sofia Anastopoulos, John Harrington, Kay Nees, Michael Duebner, OR Chris Slusser

my duly authorized proxy, to attend the annual meeting of Participants of IMET to be held on Tuesday, March 19, 2024 at 9:30 AM CT via **Zoom** or any adjournment or adjournments thereof, and to vote at such meetings standing in my name or on which I may be entitled to vote:

1. To elect and ratify trustees

Election of one Class A Trustee – Official representing IMET participants at-large:

- **Carrie Marckess**, the Assistant Finance Director of the Village of Bloomingdale, who is finishing the term of Brian Murphy, and is being elected to a term through the annual meeting 2027, and

Ratification of one Class B Trustees – Official representing an IMET COG

- **Michael Duebner**, the Management Services Director of the Village of Lake Zurich, representing the Northwest Municipal Conference, who is being appointed for a new term through the annual meeting 2027.

Hereby ratifying and approving all that my said proxy may legally do at said meeting or any adjournment or adjournments thereof, hereby giving said proxy a right to substitute any other person to act for him/her as such proxy.

WITNESS my hand this _____ day of February or March 2024

Signature of Participant: _____

Print Name: _____

Municipality or Entity: _____