IMPORTANT-RESPOND IMMEDIATELY

NATIONAL INVESTOR RELATIONS INSTITUTE
NEW YORK CHAPTER
NOTICE OF ANNUAL MEETING
ELECTION OF OFFICERS AND DIRECTORS

In accordance with Chapter by-laws, Officers and Directors for the 2011-2012 term are to be elected at the 2010 Annual Meeting on Tuesday, June 21, 2011 at 5:30 p.m. The meeting will immediately precede the Chapter's June Event. The Nominating Committee, as approved by the Board, has selected the following slate**:**

OFFICERS:

President	Bernard J. Kilkelly Vice President, Investor Relations Delphi Financial Group
Executive Vice President – Programs	Cheryl Gedvila, CFA Partner Hanley & Associates LLC
Vice President – Programs	Eleanor Powell Executive Director, Investor Relations The Estee Lauder Companies Inc
Vice President – Membership	Kate McKay Director of Global Marketing and Communications Ipreo
Vice President – Secretary	Friederike Edelmann Director, Investor Relations SAP AG
Vice President – Treasurer	Michelle Savage Vice President, Communications XBRL US, Inc.
Vice President – Professional Development	Patrick A. Tracey Senior Vice President Computershare
Vice President – Sponsorships	Rebecca F. Updegraph Director Deutsche Bank ADR Group
Vice President – Communications	Theresa Molloy Vice President NYSE Euronext, Inc.

DIRECTORS:

Hulus Alpay	Head of Investor Relations Medidata Solutions Worldwide
Michael Becker	Senior Vice President, Financial Product Strategy Business Wire
Felise Glantz Kissell	Vice President, Investor Relations HSN, Inc.
Nils Paellmann	Vice President, Investor Relations Deutsche Telekom
Philip Talamo	Director, Investor Relations UBS AG

The Annual Meeting will be held at 230 Fifth, located at 230 Fifth Avenue, New York, NY on Tuesday, June 21, 2011.

IMPORTANT: PLEASE VOTE NOW, AND FAX/EMAIL THE ENCLOSED PROXY BY JUNE 16, 2011 WE HOPE TO AVOID THE NEED TO RESOLICIT.

Sincerely,
Debra Berliner, Secretary, NIRI NY

IMPORTANT-RESPOND IMMEDIATELY
NATIONAL INVESTOR RELATIONS INSTITUTE
NEW YORK CHAPTER
PROXY FOR ANNUAL MEETING - JUNE 21, 2011

The undersigned hereby appoints Debra Berliner, Secretary and Michael Becker, President to act with full power of substitution proxies to vote for the election of Officers and Directors on behalf of the undersigned at the *Annual Meeting to be held at* ***230 Fifth, located at 230 Fifth Avenue, New York, NY on Tuesday, June 21, 2011 at 5:30pm. The meeting will immediately precede our June event.***

Unless otherwise instructed, this proxy will be voted in favor of the nominees for Officers and Directors as listed in the meeting notice.

ELECTION OF OFFICERS AND DIRECTORS
FOR _____ AGAINST _____

To withhold authority to vote for any individual nominee, please write that nominee name(s) in the space provided below:

_____

NIRI MEMBER:
Signature: _____
Name (please print): _____
Company: _____
Date: _____

IMPORTANT: RESPOND BY JUNE 16, 2011.
PLEASE VOTE AND RETURN PROXY VIA FAX OR EMAIL TO:
TAMARA and BURT BECK
CLEAN LISTS ASSOCIATES, INC.
Fax: 212-551-1107
Email: cleanlists@mindspring.com