

Lafayette Square BDC Board of Directors



Damien Dwin

Founder & CEO,
Lafayette Square Holding Company,
LLC

Interested Director



Troy Dixon

Managing Partner, Hollis Park
Partners

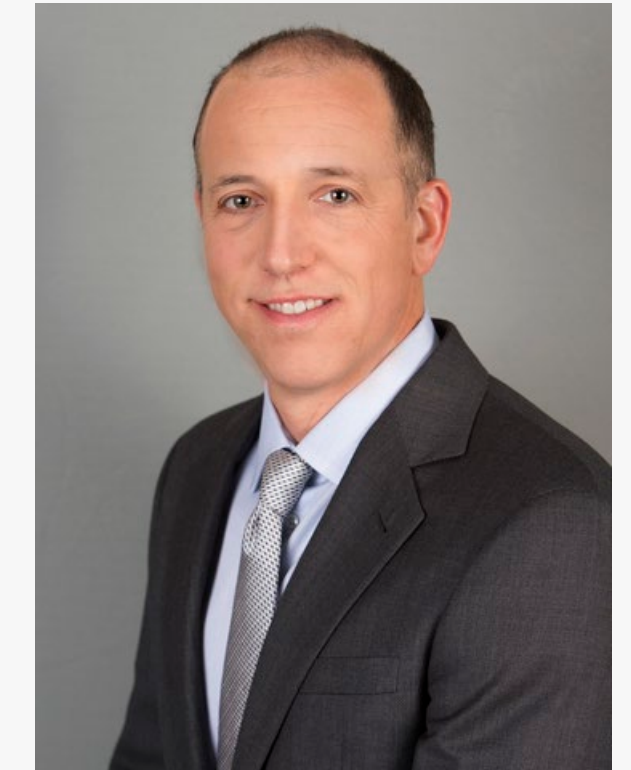
Independent Director



Jacqueline Bradley

Former Director, BankFIRST

Independent Director



Pat McMahon

Founder & CIO, MKP
Capital Management

Independent Director



BDC BOARD OF DIRECTORS



Damien Dwin

Founder & CEO
Lafayette Square Holding Company, LLC
Interested Director

Damien Dwin is an American businessman and investor who currently serves as the Chief Executive Officer of Lafayette Square.

Previously, Damien served as Co-Founder and Co-CEO of Brightwood Capital Advisors from its founding in 2010 to October 2020.

Damien began his career as a trader with Goldman Sachs, New York & London, there earning the Michael P. Mortara Award for Innovation. He then further developed his investment expertise working for Credit Suisse, where he was the Co-Founder and Head of the North American Special Opportunities business until 2010. At Credit Suisse, Damien also served on the Vice President Selection Committee and led the Fixed Income Division Credit Training Program.

A committed philanthropist, Damien currently serves as Chair of the Board of Trustees for Vera Institute of Justice. He also serves on the non-profit boards of Children's Hospital of Philadelphia, Studio Museum in Harlem, National Trust for Historic Preservation, Woodberry Forest School, and Boys' Club of New York.

Damien received a B.S./B.A. from Georgetown University where he later served two terms on the Board of Regents.



Troy Dixon

Managing Partner,
Hollis Park Partners
Independent Director

Troy Dixon is a seasoned, accomplished investor with over 20 years of experience in trading structured products. Troy Dixon is currently the Founder, Managing Partner, and Chief Investment Officer of Hollis Park Partners L.P. ("Hollis Park"), a registered investment firm named after his hometown in Queens, NY, and where he lived in Duane Park, Tribeca.

Troy Dixon is notable for his deep understanding of risk management in unstable portfolios.

Hollis Park specializes in managing strategies that include the entire spectrum of structured products, including agency and non-agency securities. These include and are not limited to structured rates, structure derivatives, and structured credit.



BDC BOARD OF DIRECTORS



Jacqueline Bradley

Former Director, BankFIRST
Independent Director

Jacqueline L. Bradley served as a Director of BankFIRST from 2005 until BANKshares was acquired by Seacoast in 2014. During her tenure at BankFIRST, she served on BankFIRST's Special Assets Committee and Audit Committee and chairs the Bank's Trust and Wealth Management Committee.

Ms. Bradley has had a 20-year career in financial services, including seven years with SunTrust Bank in Central Florida, culminating in her last position as Senior Vice President leading its Private Client Group (1999-2002). Her previous experience also includes 8 years as Vice President with Moody's Investors Services and 3 years providing consulting services for McKinsey Management Consultants and Touché Ross.

Ms. Bradley serves on the Orange County Tourist Development Council and the Board of Directors of the Boys & Girls Club of Central Florida, serving as chairperson in 2002 and 2003. Additionally, Ms. Bradley is a board member of The Studio Museum in Harlem. She also served on the finance committee for the Central Florida Expressway authority and the Board of Directors of the Greater Orlando Aviation Authority, Florida Arts Council, and Cornell Museum of Fine Arts.

Ms. Bradley received her Bachelor of Arts degree in Economics and Political Science from Yale College, and her Master's degree in Business Administration from Columbia University Graduate School of Business with a concentration in Finance and Marketing.



Pat McMahon

Founder & CIO, MKP Capital
Management
Independent Director

Mr. McMahon, is a founder and the Chief Investment Officer of MKP Capital Management, L.L.C. Mr. McMahon founded MKP in 1995, and under his leadership, MKP has grown into a multi-billion dollar diversified alternatives manager that invests across a broad spectrum of global markets including rates, currencies, credit, equities, and commodities. from offices in New York, London, and Singapore.

Prior to founding MKP, Mr. McMahon worked at Salomon Brothers Inc. (1985-1994), where he was a Partner and a Managing Director in the Fixed Income Capital Markets Division. His responsibilities included trading, risk management, structured finance, and the quantitative analysis of complex fixed-income and mortgage derivatives. He was also responsible for directing the development and implementation of quantitative analytics to accurately assess the risk exposure of the various trading desks.

Mr. McMahon serves on the Board of Directors for the Els for Autism Foundation, whose overarching mission is to help people on the autism spectrum fulfill their potential to lead positive, productive, and rewarding lives. He also serves on the Board of Directors for the Each One Counts Foundation, which raises funds and provides grant funding to programs and individuals dedicated to easing the physical and emotional suffering of children with terminal or chronic illness. Additionally, he serves on the Board of Trustees for Villanova University. Mr. McMahon has a B.S. in Business Administration with a concentration in Finance from Villanova University.

