

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

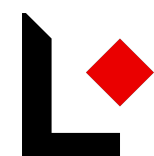
BankFIRST
Independent Director



Levee Brooks

Chief Operating Officer

Marsh & McLennan Companies, Inc.
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.



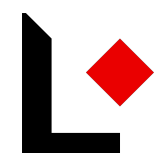
Troy Dixon

Managing Partner

Hollis Park Partners
Independent Director

Troy Dixon has served as an independent director of the company since March 2021. Mr. Dixon is the founder and the Chief Investment Officer of Hollis Park Partners, an alternative asset manager that specializes in structured products launched in 2013. Prior to Hollis Park Partners, Mr. Dixon served as the Head of RMBS Trading at Deutsche Bank from 2006 to 2013.

Mr. Dixon sits on the boards of the Apollo Theater and Boys Hope Girls Hope. He earned his B.A. from the College of the Holy Cross.



BDC BOARD OF DIRECTORS



Jacqueline Bradley

Former Director

BankFIRST
Independent Director

Jacqueline Bradley has served as an independent director of the company since March 2021. Ms. Bradley served as a director of BankFIRST from 2005 until BANKshares was acquired by Seacoast in 2014. Ms. Bradley serves on 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 Orange County Tourist Development Council, and the board of directors of the Greater Orlando Aviation Authority, Florida Arts Council, and Cornell Museum of Fine Arts. Ms. Bradley last worked for seven years with SunTrust Bank in Central Florida, culminating in her last position as senior vice president leading its private client group (1999-2002). Previously, she worked for years as vice president with Moody's Investors Services and 3 years providing consulting services for McKinsey Management Consultants and Touché Ross.

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.



Levee Brooks

Chief Operating Officer

Marsh & McLennan Companies, Inc.
Independent Director

Levee Brooks has served as an independent director of the company since March 2023. Mr. Brooks is chief operating officer of Marsh North America. Prior to joining Marsh, Mr. Brooks was managing director and global head of client management, fund management and change management for the consumer & investment management division within Goldman Sachs. Mr. Brooks held various leadership roles within the operations division, across Goldman Sachs & Co. and the consumer & investment management division. He began his career at Goldman Sachs as an operations analyst supporting the derivatives business and transitioned to a research associate and client portfolio management role within Goldman Sachs Asset Management. In addition to his day-job, Mr. Brooks volunteered as the co-chairman and sponsor of multiple affinity networks at Goldman Sachs, most recently the Disability Interest Forum and the Operations Black Network. Mr. Brooks serves on the board of directors for the Cerebral Palsy Foundation and board of trustees for the Peck School.

Mr. Brooks holds dual-degrees in English and psychology from Georgetown University.

