

THE BOARD OF DIRECTORS' AND AUDIT COMMITTEE'S
ATTENDANCE AT THE MEETING OF
NYC NEIGHBORHOOD CAPITAL CORPORATION

For
FISCAL YEAR ENDING JUNE 30, 2022

The following number of Directors and alternates were present, constituting a quorum:

| NYC Neighborhood Capital Corporation | |
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| <u>Attendance at Board of Directors' Meetings:</u> | <u>Attendance at Audit Committee Meetings:</u> |
| July 15, 2021, 5 out of 9 | October 13, 2021, 2 out of 3 |
| July 22, 2021, 5 out of 9 | |
| October 13, 2021, 6 out of 9 | |
| November 12, 2021, 6 out of 9 | |
| January 28, 2022, 8 out of 9 | |
| March 10, 2022, 7 out of 9 | |