

Green Impact Exchange LLC

Date of filing: May 9, 2024

Date as of which the information is accurate: May 9, 2024

Exhibit J

A list of the officers, governors, members of all standing committees, or persons performing similar functions, who presently hold or have held their offices or positions during the previous year, indicating the following for each:

- 1. Name.*
- 2. Title.*
- 3. Dates of commencement and termination of term of office or position.*
- 4. Type of business in which each is primarily engaged (e.g., floor broker, specialist, odd lot dealer, etc.)*

Directors of Green Impact Exchange, LLC (“GIX”)

The Exchange Board will be composed of at least 10 directors. The Board shall consist of the Chief Executive Officer of the Exchange, and sufficient numbers of (A) Non-Industry Directors (including Independent Directors, one of whom will be the Lead Independent Director), (B) Industry Directors (including Holdco Investor Directors, as defined in Section 1.01 of the First Amended and Restated Limited Liability Agreement of GLX LLC) and (C) Member Representative Directors (which shall not include Holdco Investor Directors) to meet the following composition requirements: (A) the number of Non-Industry Directors, including at least two (2) Independent Directors, shall equal or exceed the sum of the number of Industry Directors (including Investor Directors) and Member Representative Directors (which shall not include Holdco Investor Directors); and (B) the number of Member Representative Directors (which shall not include Holdco Investor Directors) shall be at least twenty percent (20%) of the Board.

If the Commission approves the Exchange’s Form 1 Application, Green Exchange, PBC (“GEPBC”), as the sole LLC member of the Exchange, will appoint interim Directors of the Exchange Board (the “Interim Board”) which will include interim Member Representative Director(s), at a special meeting of GEPBC. Upon the appointment of the Interim Directors by GEPBC, the Interim Board would meet the Board composition requirements set forth in the Exchange LLC Agreement. Prior to the commencement of operations as an Exchange, the Exchange represents that it would complete the full nomination, petition, and voting processes set forth in the Exchange LLC Agreement, which would provide persons that are approved as Members of the Exchange after approval of the Exchange’s Form 1 by the Commission with the opportunity to participate in the selection of Member Representative Directors as promptly as possible after the effective date of the revised Exchange LLC Agreement, and replace the Interim Board.

The following persons will be directors of GIX:

| Name | Classification | Term | Type of Business |
|--|--|------|---|
| Daniel Labovitz (Board Chairperson) | Industry/HoldCo Investor/Chief Executive Officer | | Board Chairman and Exchange Officer |
| Charles Dolan | Industry/HoldCo Investor | | Exchange Officer |
| [TBD] | Industry/HoldCo Investor | | |
| [TBD] | Member Representative | | |
| [TBD] | Member Representative | | |
| [TBD] | Non-Industry/ Independent | | Lead Independent Director ¹ |
| [TBD] | Non-Industry/ Independent | | |
| [TBD] | Non-Industry/ Independent | | Public Investor Representative |
| [TBD] | Non-Industry | | Issuer Representative |
| [TBD] | Non-Industry | | |

Officers of GIX

Officers shall serve until their successors are appointed by the Board in accordance with the Exchange LLC Agreement. Officers of the Exchange will serve at the direction of the Board of Directors. The initial officers of the Exchange are listed below. **(Officer positions marked with an asterisk are cross-appointed as officers in the same positions for both Holdco and the Exchange.)** If the Commission approves the Exchange's Form 1 Application, additional officers will be appointed.

| Title | Name | Commencement Date | Termination Date |
|--------------------------------------|-----------------|-------------------|------------------|
| Chief Executive Officer* | Daniel Labovitz | | |
| Chief Operating Officer* | Charles Dolan | | |
| Chief Financial Officer* | [TBD] | | |
| Chief Regulatory Officer | James Buckley | | |
| Chief Strategy Officer* | Alex Kontoleon | | |
| Chief Trading and Technology Officer | [TBD] | | |
| Chief Legal Officer and Secretary* | [TBD] | | |
| Chief Green Officer | [TBD] | | |

¹ As provided in Section 7.03(d) of the Exchange LLC Agreement, one independent director will be elected as the Lead Independent Director.

Committees of GIX

The Exchange anticipates that it will establish the Exchange Board committees listed below, each of which will be composed of at least three members. Appointments to each committee will include a mix of industry and non-industry members, in accordance with Article 8 of the Exchange LLC Agreement, unless Article 8 requires otherwise with respect to a specific committee. The Chairperson of each committee is denoted with an asterisk.

Appeals Committee of GIX

| Name | Classification | Term | Type of Business |
|-------------------|--------------------------------|-------------|-------------------------|
| [To be provided]* | Independent Director | | |
| [To be provided] | Independent Director | | |
| [To be provided] | Member Representative Director | | |

Nominating Committee

| Name | Classification | Term | Type of Business |
|------------------|------------------------------|-------------|-------------------------|
| Charles Dolan* | Industry/ Holdco Investor | | COO |
| [To be provided] | Independent/Non- Industry | | |
| [To be provided] | Independent/Non- Industry | | |

Member Nominating Committee²

| Name | Classification | Term | Type of Business |
|------------------|--|-------------|-------------------------|
| [To be provided] | Member Representative | | |
| [To be provided] | Member Representative | | |
| [To be provided] | Member Representative or panel member | | |
| [To be provided] | Broker or panel member | | |
| [To be provided] | Broker Member or panel member | | |

Regulatory Oversight Committee

| Name | Classification | Term | Type of Business |
|-------------------|-----------------------|-------------|-------------------------|
| [To be provided]* | Independent Director | | |
| [To be provided] | Independent Director | | |

² Pursuant to Section 8.07(c) of the Exchange LLC Agreement, the members of the Member Nominating Committee will select a chairperson for the Committee.

| | | | |
|------------------|----------------------|--|--|
| [To be provided] | Independent Director | | |
|------------------|----------------------|--|--|

Governance and Sustainability Oversight Committee³

| Name | Classification | Term | Type of Business |
|------------------|--|-------------|-------------------------|
| Daniel Labovitz | CEO/ <i>Ex officio</i> | | |
| [To be provided] | Member Representative Director | | |
| [To be provided] | Non-Industry/Issuer Representative Director | | |
| [To be provided] | Non-Industry/Public Investor Representative Director | | |

³ The selection of a chairperson to be determined.