

## Beth-ann Roth

Outside Director



**Beth-ann Roth**, Outside Director on Miller/Howard Investments' Board of Directors, is an attorney with extensive ESG-focused executive experience. Ms. Roth is a shareholder of R|K Invest Law, PBC, a B Corp that provides legal services that advance social and environmental justice, and promote diversity and balance in corporate governance. She is also President of ESG Legal Services, Inc., a 501(c)(3) public interest law firm where she launched the Corporate-Shareholder Communications Initiative to establish a legal framework for non-adversarial dialogue on social and environmental issues outside the shareholder proposal process. She started her law career on the staff of the US Securities and Exchange Commission. In addition to serving as a regulator, over the course of her career she has worked in the asset management industry, as an attorney in private practice, as an associate law professor, and as a registered lobbyist on Capitol Hill. Beth-ann earned an MBA from Columbia Business School, a JD with highest honors from Nova Southeastern University, a Masters from Columbia University, and a Bachelor of Arts from Rutgers University (Douglass College).

**Miller/Howard Investments Inc.** is an independent, research-driven investment boutique with over three decades of experience managing portfolios for major institutions, mutual funds, and individuals. The firm is 100% employee-owned through an Employee Stock Ownership Plan (ESOP).

The firm invests in high quality stocks with strong balance sheets, governance, and fundamentals, as well as the ability to pay and willingness to increase dividends. Our portfolios invest in infrastructure, essential services, and MLPs (Master Limited Partnerships), as well as diversified portfolios that invest across all sectors. We continue to integrate ESG analysis with financial analysis in our pursuit of companies that have strong commitments to high operational standards, the environment, social responsibility, and good corporate governance. We call this approach *Sustainable Income Opportunities*<sup>™</sup>—investment solutions to match our clients' goals and values.