

SUN LIFE PROSPERITY DOLLAR WELLSPRING FUND

Special Shareholders' Meeting
Ballot (Voting in Absentia Form)



I/we, _____, hereby vote all shares registered in my/our name or owned by me/us and/or such shares on all matters presented during the Special Shareholders' Meeting on **09 November 2022**, and all adjournments and postponements thereof, of the Sun Life Prosperity Dollar Wellspring Fund, Inc.

A vote "FOR" the below items is recommended.

For

Against

Approval of the Minutes of the 2021 Special Stockholders' Meeting

Declaration of **1.46%** stock dividends to shareholders of record as of 24 November 2022

This Form revokes all documents which I/we may have previously executed concerning the above matters. This Form shall be effective until withdrawn by me/us through notice in writing, or superseded by the execution of a subsequent Form, delivered to the Corporate Secretary at least ten (10) days before the Special Stockholders' Meeting or any adjournments and postponements thereof, but shall cease to apply in instances where I/we personally attend the meeting.

EXECUTED ON _____ AT _____
(DATE) (PLACE)

Please sign here

Printed Name and Signature