

Results of the Votes on Matters Taken During the 2024 Sun Life Prosperity Funds' Joint Annual Stockholders' Meeting

July 16, 2024

Horizons
2024 SUN LIFE PROSPERITY FUNDS ANNUAL STOCKHOLDERS' MEETING

Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50% +1 of the Outstanding
		Capital Stock
[1] Election of Board of	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
Directors for 2024 to 2025	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
Term	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
	Sun Life Prosperity Peso Starter Fund, Inc.	68.5417%
	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
	Sun Life Prosperity GS Fund, Inc.	48.7867%
	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
	Sun Life Prosperity Philippine Stock Index Fund, Inc.	62.0951%
	Sun Life Prosperity Dollar Wellspring Fund, Inc.	56.6887%
	Sun Life Prosperity World Voyager Fund, Inc.	29.9814%
	Sun Life Prosperity Dollar Starter Fund, Inc.	68.2035%
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50% + 1 of the Quorum
[2] Approval of the Minutes	Sun Life of Canada Prosperity Bond Fund, Inc.	99.8682%
of the Stockholders'	Sun Life of Canada Prosperity Balanced Fund, Inc.	98.3384%
Previous Meetings in 2023	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	99.3792%
	Sun Life Prosperity Dollar Advantage Fund, Inc.	98.6150%
	Sun Life Prosperity Peso Starter Fund, Inc.	99.9801%
	Sun Life Prosperity Dollar Abundance Fund, Inc.	99.7903%
	Sun Life Prosperity GS Fund, Inc.	99.9972%
	Sun Life Prosperity Dynamic Fund, Inc.	99.5795%
	Sun Life Prosperity Philippine Stock Index Fund, Inc.	99.9791%
	Sun Life Prosperity Dollar Wellspring Fund, Inc.	99.9603%
	Sun Life Prosperity World Voyager Fund, Inc.	99.8490%
	Sun Life Prosperity World Voyager Fund, Inc.	99.9880%
Action Item	Fund	Total Votes (% Obtained)
Action Item	Tunu	Vote Requirement: 50% + 1 of the Quorum
[3] Confirmation and	Sun Life of Canada Prosperity Rond Fund Inc	99.8741%
[3] Confirmation and	Sun Life of Canada Prosperity Bond Fund, Inc.	99.8741%
Ratification of All Acts and	Sun Life of Canada Prosperity Balanced Fund, Inc.	99.1001%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	99.1001% 99.3768%
Ratification of All Acts and	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	99.1001% 99.3768% 98.6294%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity S Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490%
Ratification of All Acts and Proceedings of the Board and Corporate Officers	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.9880%
Ratification of All Acts and Proceedings of the Board	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.9880% Total Votes (% Obtained)
Ratification of All Acts and Proceedings of the Board and Corporate Officers Action Item	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Ollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Wellspring Fund, Inc. Sun Life Prosperity Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9787% 99.9603% 99.8490% 99.9880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum
Ratification of All Acts and Proceedings of the Board and Corporate Officers Action Item [4] Re-appointment of	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.9880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385%
Ratification of All Acts and Proceedings of the Board and Corporate Officers Action Item [4] Re-appointment of Navarro Amper & Co. /	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Oollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Oynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.9880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Opnamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.9880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599%
Ratification of All Acts and Proceedings of the Board and Corporate Officers Action Item [4] Re-appointment of Navarro Amper & Co. /	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Bollar Starter Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194% 99.9738%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.8880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194% 99.9738% 99.7903%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.880% Total Votes (% Obtained) Vote Requirement; 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194% 99.9738% 99.7903% 99.9985%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Pollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194% 99.9738% 99.7903% 99.9985% 99.5795%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Oslar Abundance Fund, Inc. Sun Life Prosperity Grand, Inc. Sun Life Prosperity Spannic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Frosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Spand, Inc. Sun Life Prosperity Spand, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194% 99.9738% 99.9738% 99.9793% 99.9985% 99.5795% 99.9781%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Pollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194% 99.9738% 99.7903% 99.9985% 99.5795%
Action Item Action Item [4] Re-appointment of Navarro Amper & Co. / Deloitte Touche Tohmatsu	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Oslar Abundance Fund, Inc. Sun Life Prosperity Grand, Inc. Sun Life Prosperity Spannic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Philippine Stock Index Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Dollar Starter Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Frosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Peso Starter Fund, Inc. Sun Life Prosperity Spand, Inc. Sun Life Prosperity Spand, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	99.1001% 99.3768% 98.6294% 99.9820% 99.7903% 99.9985% 99.5795% 99.9787% 99.9603% 99.8490% 99.9880% Total Votes (% Obtained) Vote Requirement: 50% + 1 of the Quorum 99.8385% 99.5512% 99.4599% 99.2194% 99.9738% 99.9738% 99.97903% 99.9985% 99.5795% 99.9781%

A .' II		T. I.V. (0/ 01 1 1)
Action Item	Fund	Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the
		Outstanding Capital Stock
[5] Amendment of Article	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
VI of the Articles of	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
Incorporation to increase	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
the number of directors to	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
six (6) to ensure that	Sun Life Prosperity GS Fund, Inc.	48.7867%
independents and	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
management are both well	Sun Life Prosperity World Voyager Fund, Inc.	29.9814%
represented in board meetings.		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 2/3 or 66.67% of the
		Outstanding Capital Stock
[6] Amendment of Article	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
III of the Articles of	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
Incorporation to indicate	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
principal office address as		
Sun Life Centre, Bonifacio Global City, Taguig City to		
comply with the Securities		
and Exchange Commission		
requirement that a specific		
principal office address		
should be provided in the		
Articles of Incorporation		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
[7] D. J	Countify of County Day on with Delay and Event to	Capital Stock
[7] Delegation of the Power to amend Articles I, II, III, IV	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
and VI of the By-Laws to		
the Board of Directors so		
that changes to the By-		
Laws could be speedily		
implemented by the Board		
of Directors, provided that		
or birectors, provided ande		
Securities and Exchange		
Securities and Exchange Commission approval is		
Securities and Exchange Commission approval is secured.		
Securities and Exchange Commission approval is	Fund	Total Votes (% Obtained)
Securities and Exchange Commission approval is secured.	Fund	Vote Requirement: 50%+1 of the Outstanding
Securities and Exchange Commission approval is secured.		<u>Vote Requirement</u> : 50%+1 of the Outstanding Capital Stock
Securities and Exchange Commission approval is secured. Action Item	Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication;	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings)	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication, Section 2 (Special Meetings)	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained)
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communicatior, Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code.	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication, Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I,	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders'	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Of Canada Prosperity Philippine Equity Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication, Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and to allow for the sending of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and to allow for the sending of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and to allow for the sending of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and to allow for the sending of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and to allow for the sending of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and to allow for the sending of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%
Securities and Exchange Commission approval is secured. Action Item [8] Amendment of Artide I, Sections 1 (Annual Meetings) and 2 (Special Meetings) of the By-Laws to allow for the holding of the stockholders meeting via remote communication; Section 2 (Special Meetings) to align with the Section 49 of the Revised Corporation Code. Action Item [9] Amendment of Artide I, Section 3 (Notices) of the By-Laws to align the notice period for stockholders' meetings with the issuances of the Securities and Exchange Commission and to allow for the sending of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1301% 12.2654% 16.5916% 14.9543% 26.9951% 48.7867%

A 1' 11		T. I.V. 10/ 01. 1
Action Item	Fund	Total Votes (% Obtained)
		<u>Vote Requirement</u> : 50%+1 of the Outstanding Capital Stock
[10] Am endment of Article I,	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1301%
Section 6 (Voting) of the By-	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2654%
Laws to provide for the use	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5916%
of remote communication or	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9543%
in absentia in the conduct of	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
regular and special stockholders' meetings and	Sun Life Prosperity GS Fund, Inc.	48.7867%
on the manner of voting in	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
accordance with the Revised		
Corporation Code		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
[11] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1301%
II, Section 1 (Board of Directors) of the By-Laws to	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2654%
include the requirement	Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	16.5916% 14.9543%
that at least twenty percent	Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
(20%) of the Board of	Sun Life Prosperity GS Fund, Inc.	48.7867%
Directors must be composed	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
of independent directors	, , , , ,	
Action Item	Fund	Total Votes (% Obtained)
		<u>Vote Requirement</u> : 50%+1 of the Outstanding Capital Stock
[12] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	Capital Stock 61.1301%
IV, Section 1 (Committees)	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2654%
of the By-Laws to ensure	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5916%
compliance with applicable	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9543%
rules on the composition of	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
committees, changing or	Sun Life Prosperity GS Fund, Inc.	48.7867%
discharging of its members, and filling in vacancies	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Action Item	Fund	Total Votes (% Obtained)
Acdon Item	Tunu	Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
[13] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
IV, Section 2 (Advisory	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
Board) of the By-Laws on	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
the deletion of the Advisory	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
Board	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
	Sun Life Prosperity GS Fund, Inc.	48.7867%
Action Item	Sun Life Prosperity Dynamic Fund, Inc. Fund	10.3921% Total Votes (% Obtained)
Action item	Fund	Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
[14] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
VI, Section 1 (b)	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
(Management Contracts) of	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
the By-Laws to align with	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
the Investment Company	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
Act and its Implementing Rules and Regulations	Sun Life Prosperity GS Fund, Inc.	48.7867%
	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Action Item	Fund	Total Votes (% Obtained)
		<u>Vote Requirement</u> : 50%+1 of the Outstanding Capital Stock
[15] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1290%
VI, Section 2 (Distribution	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2654%
Contracts) of the By-Laws	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5891%
to align with the Investment	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9255%
Company Act and its	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
Implementing Rules and	Sun Life Prosperity GS Fund, Inc.	48.7867%
Regulations, and to clean up the provisions	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
•		
		1

	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
16] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1290%
/II, Section 3 (Lost or	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2654%
estroyed Certificates) of	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5891%
he By-Laws to refer to the	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9255%
pplicable section of the	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
Revised Corporation Code	Sun Life Prosperity GS Fund, Inc.	48.7867%
	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
2-1		Capital Stock
17] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1301% 12.2654%
/II, Section 6 (Closing of Transfer Books) of the By-	1 /	1 1 2 2
aws to align with the	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5916%
period specified in the	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9543%
Revised Corporation Code	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
evisea coi poranon conc	Sun Life Prosperity GS Fund, Inc.	48.7867%
Astion Hom	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
18] Amendment of Article	Sun Life of Canada Prosperity Rend Fund Inc	Capital Stock 61.1297%
18) Amenament of Artice /III. Section 1 (Investment	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2654%
Policy) of the By-Laws to	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5898%
larify that the Prospectus is	. , ., .	14.9543%
s filed with and approved	Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
y the Securities and	Sun Life Prosperity GS Fund, Inc.	48.7867%
xchange Commission	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Action Item	Fund	Total Votes (% Obtained)
Action Item	Tullu	Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
19] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
/III, Sections 2 (a) (b) and	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
c) (Restrictions) of the By-	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
aws to align with the	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
nvestment Company Act	Sun Life Prosperity Dollar Advantage Fund, Inc.	26.9951%
and its Implement Rules and	Sun Life Prosperity GS Fund, Inc.	48.7867%
Regulations	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Action Item	Fund	Total Votes (% Obtained)
7100011100111		Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
[20] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
X, Section 1 (Net Asset	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
(alue) of the By-Laws to	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
larify that the Prospectus is	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
s filed with and approved	Sun Life Prosperity Dollar Advantage Fund, Inc.	26.9951%
y the Securities and	Sun Life Prosperity GS Fund, Inc.	48.7867%
Exchange Commission	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Action Item	Fund	Total Votes (% Obtained)
Action Item	Tuliu	Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
		·
21] Article X. Section 1	Sun Life of Canada Prosperity Bond Fund. Inc.	61.1305%
=	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661%
Procedure for Redemption)	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
21] Article X, Section 1 Procedure for Redemption) of the By-Laws to align with the grounds for suspension	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	12.2661% 16.5951%
Procedure for Redemption) of the By-Laws to align with he grounds for suspension	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	12.2661% 16.5951% 14.9886%
Procedure for Redemption) of the By-Laws to align with he grounds for suspension under the Investment	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951%
Procedure for Redemption) f the By-Laws to align with he grounds for suspension under the Investment ompany Act and its	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867%
Procedure for Redemption) If the By-Laws to align with the grounds for suspension the Investment tompany Act and its mplementing Rules and tegulations	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921%
Procedure for Redemption) If the By-Laws to align with the grounds for suspension Inder the Investment Company Act and its mplementing Rules and	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867%
Procedure for Redemption) If the By-Laws to align with the grounds for suspension Investment Company Act and its mplementing Rules and degulations	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained)
Procedure for Redemption) If the By-Laws to align with the grounds for suspension the investment the investment and its mplementing Rules and tegulations	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained)
Procedure for Redemption) of the By-Laws to align with the grounds for suspension under the Investment company Act and its mplementing Rules and Regulations Action Item 22] Amendment of Article	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstandin.
Procedure for Redemption) of the By-Laws to align with the grounds for suspension under the Investment company Act and its mplementing Rules and Regulations Action Item	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstandin Capital Stock
Procedure for Redemption) of the By-Laws to align with the grounds for suspension under the Investment company Act and its implementing Rules and Regulations Action Item 22] Amendment of Article (, Section 2 (Payment on Redemption) of the By-	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement; 50%+1 of the Outstandin Capital Stock 61.1305%
Procedure for Redemption) of the By-Laws to align with the grounds for suspension under the Investment company Act and its implementing Rules and Regulations Action Item 22] Amendment of Article (, Section 2 (Payment on Redemption) of the By- Laws to align with the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661%
Procedure for Redemption) of the By-Laws to align with the grounds for suspension under the Investment company Act and its implementing Rules and tegulations Action Item 22] Amendment of Article (, Section 2 (Payment on the demption) of the By- aws to align with the investment Company Act	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstandin, Capital Stock 61.1305% 12.2661% 16.5951%
Procedure for Redemption) of the By-Laws to align with the grounds for suspension under the Investment company Act and its implementing Rules and Regulations Action Item 22] Amendment of Article (, Section 2 (Payment on Redemption) of the By-	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstandin; Capital Stock 61.1305% 12.2661% 16.5951% 14.9886%

	Fund	Total Votes (% Obtained)
Action Item	Tana	Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
[23] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
XI, Section 1 (Custodian) of	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
the By-Laws to align the	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
definition of a Custodian with the definition and	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
qualifications provided by	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
the Investment Company	Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	48.7867% 10.3921%
Act and other applicable	Sun Liter rospenty by harrie rund, inc.	10.3921/0
issuance of the Securities		
and Exchange Commission	_	T + 1 × + + (0/ Ol + ' - 1)
Action Item	Fund	Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
[24] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
XI, Section 2 (Auxiliary	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
Custodian) of the By-Laws	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
to align it with the	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
Investment Company Act	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
and its Implementing Rules and Regulations on	Sun Life Prosperity GS Fund, Inc.	48.7867%
and Regulations on outsourcing or delegation of	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
functions of the Custodian		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
[25] Amendment of Article	Sun Life of Canada Brosmarity Band Fund to	Capital Stock
[25] Amendment of Article XI, Section 3 (Auditors) of	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
the By-Laws to align it with	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	12.2661% 16.5951%
the Investment Company	Sun Life Prosperity Pollar Advantage Fund, Inc.	14.9886%
Act and its Implementing	Sun Life Prosperity Dollar Advantage Fund, Inc.	26.9951%
Rules and Regulations and	Sun Life Prosperity GS Fund, Inc.	48.7867%
the Securities Regulation	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
Code on the qualifications		
and appointment of an auditor		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
		·
[26] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
XIV, Section 1	Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661%
XIV, Section 1 (Amendments) of the By-	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	61.1305% 12.2661% 16.5951%
XIV, Section 1 (Amendments) of the By- Laws to align with the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886%
XIV, Section 1 (Amendments) of the By-	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I (Primary Purpose) and	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I (Primary Purpose) and Article II, paragraph 1 (ii),	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I (Primary Purpose) and	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article II (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article II (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity By Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity SF Fund, Inc. Sun Life Prosperity Oslar Abundance Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867% 10.3921%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained)
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article II (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article II (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Fund	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Artide I (Primary Purpose) and Article II, paragraph 1 (ii), And paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Artide	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article I (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Article II, paragraph 9 (Secondary	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Artide I (Primary Purpose) and Article II, paragraph 1 (ii), And paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Artide	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Os Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article II (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 14.9255% 26.9951% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Article II (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of Incorporation to revise	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Os Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Artide I (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of Incorporation to revise "Corporation Law" to	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Artide I (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of Incorporation to revise "Corporation Law" to	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Bond Fund, Inc. Sun Life Of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement; 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement; 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement; 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 14.9255% 26.9951% 48.7867%
XIV, Section 1 (Amendments) of the By- Laws to align with the applicable provision of the Revised Corporation Code Action Item [27] Amendment of Artide I (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations Action Item [28] Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of Incorporation to revise "Corporation Law" to	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity Dynamic Fund, Inc. Sun Life Prosperity Dollar Wellspring Fund, Inc. Sun Life Prosperity World Voyager Fund, Inc. Sun Life Prosperity Bollar Wellspring Fund, Inc. Sun Life Of Canada Prosperity Bollar Mend, Inc. Sun Life of Canada Prosperity Bollar Hund, Inc. Sun Life of Canada Prosperity Bollar Hund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% 10.3921% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 16.5891% 48.7867% 10.3921% 56.6887% 29.8192% Total Votes (% Obtained) Vote Requirement: 2/3 or 66.67% of the Outstanding Capital Stock 61.1287% 12.2654% 61.1287% 12.2654% 16.5891% 48.7867% 10.3921%

Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 2/3 or 66.67% of the
[20] A	Court life of Court of Durant with David Found Inc.	Outstanding Capital Stock
[29] Amendment of Artide VII of the Articles of	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1295% 12.2661%
Incorporation to align the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	12.2661%
conditions for the	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9598%
redemption of shares by a	Sun Life Prosperity Dollar Advantage Fund, Inc.	26.9951%
shareholder with the	Sun Life Prosperity GS Fund, Inc.	48.7867%
Investment Company Act,	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
its Implementing Rules and	Sun Life Prosperity Dollar Wellspring Fund, Inc.	56.6887%
Regulations, and other applicable issuances of the	Sun Life Prosperity World Voyager Fund, Inc.	29.8192%
Securities and Exchange		
Commission		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 2/3 or 66.67% of the
		Outstanding Capital Stock
[30] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1305%
VIII of the Articles of	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
Incorporation to add a	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
description of the features	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
of the Company's shares	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
	Sun Life Prosperity GS Fund, Inc.	48.7867%
	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
	Sun Life Prosperity Dollar Wellspring Fund, Inc.	56.6887%
Action Item	Sun Life Prosperity World Voyager Fund, Inc.	29.9170% Total Votes (% Obtained)
Acuon item	Fund	Vote Requirement: 50%+1 of the Outstanding
		Capital Stock
[31] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	61.1295%
II, Section 3 (Meetings) and	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
4 (Quorum) of the By-Laws	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5944%
to align the period for the	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9598%
notice of meeting of the	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
directors with the Revised	Sun Life Prosperity GS Fund, Inc.	48.7867%
Corporation Code.		T + 1 × + 40/ Ol + 1 * 1 * 1
Action Item	Fund	Total Votes (% Obtained)
		Vota Paguiroment: 50%+1 of the Outstanding
		Vote Requirement: 50%+1 of the Outstanding Capital Stock
[32] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	Capital Stock
[32] Amendment of Artide II, Section 5 (Compensation)	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	
= =		Capital Stock 61.1305%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are	Sun Life of Canada Prosperity Balanced Fund, Inc.	Capital Stock 61.1305% 12.2661%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation;	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation;	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders.	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors.	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained)
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors.	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors.	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item [34] Amendment of Article III, Sections 1 and 7 of the By-Laws in relation to the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item [34] Amendment of Article III, Sections 1 and 7 of the By-Laws in relation to the election of a Compliance	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item [34] Amendment of Article III, Sections 1 and 7 of the By-Laws in relation to the election of a Compliance Officer as one of the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Bollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item [34] Amendment of Article III, Sections 1 and 7 of the By-Laws in relation to the election of a Compliance	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Bollar Advantage Fund, Inc. Sun Life Prosperity Bollar Advantage Fund, Inc. Sun Life Of Canada Prosperity Bond Fund, Inc. Sun Life Of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item [34] Amendment of Article III, Sections 1 and 7 of the By-Laws in relation to the election of a Compliance Officer as one of the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Bollar Abundance Fund, Inc. Sun Life Prosperity Bollar Abundance Fund, Inc. Sun Life Of Canada Prosperity Bollar Abundance Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 14.9886% 26.9951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item [34] Amendment of Article III, Sections 1 and 7 of the By-Laws in relation to the election of a Compliance Officer as one of the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Bollar Abundance Fund, Inc. Sun Life Prosperity Bollar Abundance Fund, Inc. Sun Life Of Canada Prosperity Bollar Abundance Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 16.5951% 14.9886% 26.9951%
II, Section 5 (Compensation) of the By-Laws to expressly state that directors are prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders. Action Item [33] Amendment of Article II, Section 6 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors. Action Item [34] Amendment of Article III, Sections 1 and 7 of the By-Laws in relation to the election of a Compliance Officer as one of the	Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Abundance Fund, Inc. Sun Life Prosperity GS Fund, Inc. Fund Fund Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity GS Fund, Inc. Sun Life Prosperity Bollar Abundance Fund, Inc. Sun Life Prosperity Bollar Abundance Fund, Inc. Sun Life Of Canada Prosperity Bollar Abundance Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life of Canada Prosperity Bollar Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc. Sun Life Prosperity Dollar Advantage Fund, Inc.	Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 14.9886% 26.9951% 48.7867% Total Votes (% Obtained) Vote Requirement: 50%+1 of the Outstanding Capital Stock 61.1305% 12.2661% 14.9886% 26.9951%

Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
Fa=1		Capital Stock
[35] Amendment of Article	Sun Life Prosperity Dynamic Fund, Inc.	10.3921%
II, Section 5 (Vacancy) of the By-Laws to align with the		
Revised Corporation Code		
on the vacancies in the		
Board of Directors		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
[36] Amendment of Article	Sun Life Prosperity Dynamic Fund, Inc.	Capital Stock 10.3921%
III. Sections 1 and 6 of the	Sun the Prosperity Dynamic Puna, inc.	10.3921/6
By-Laws in relation to the		
election of a Compliance		
Officer as one of the		
corporate officers		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
[37] Amendment of Article I	Sun Life Prosperity World Voyager Fund, Inc.	Capital Stock 29.9170%
Section 1 (Annual Meetings)	San Elect Tospency world voyager rund, me.	29.917070
of the By-Laws to change		
the schedule of holding the		
Annual Meeting		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding
[38] Am endment of Article I	Sun Life Prosperity World Voyager Fund, Inc.	Capital Stock 29.9170%
Section 6 (Voting) of the By-	Sur Elie 1103 perity vvorta voyager runa, inc.	25.5170%
Laws to align the proxy		
requirement with the		
Revised Corporation Code		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50%+1 of the Outstanding Capital Stock
[39] Amendment of Article	Sun Life Prosperity World Voyager Fund, Inc.	29.9170%
VI, Section 2 (Distribution	Sur Elie 1105 perity vvorta voyager rana, inc.	25.517076
Contracts) of the By-Laws		
to clean up the section		
Action Item	Fund	Total Votes (% Obtained)
[40] Amendment of Article	Sun Life of Canada Prosperity Bond Fund, Inc.	Vote Requirement: 50% + 1 of the Quorum 61.1305%
II, Section 2 (Nomination	Sun Life of Canada Prosperity Balanced Fund, Inc.	12.2661%
Committee) of the By-Laws	Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
is deleted to align with	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
required Board-level	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
committees per recent rules	Sun Life Prosperity GS Fund, Inc.	48.7867%
and regulations. A separate section in the By-Laws also		
provides the Board with the		
power to designate		
committees.		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 2/3 or 66.67% of the
[41] Amendment of Article I	Sun Life of Canada Bross with Bond Fund In-	Outstanding Capital Stock
paragraph 8 (Secondary	Sun Life of Canada Prosperity Bond Fund, Inc. Sun Life of Canada Prosperity Balanced Fund, Inc.	61.1305% 12.2661%
Purpose) of the Articles of	Sun Life of Canada Prosperity Balanced Pund, Inc. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.	16.5951%
Incorporation to clarify the	Sun Life Prosperity Dollar Advantage Fund, Inc.	14.9886%
wording (i.e., replace	Sun Life Prosperity Dollar Abundance Fund, Inc.	26.9951%
"business with "activities").	Sun Life Prosperity GS Fund, Inc.	48.7867%
	Sun Life Prosperity Philippine Stock Index Fund, Inc.	62.0951%
	Sun Life Prosperity World Voyager Fund, Inc.	29.9170%
	Sun Life Prosperity Dollar Starter Fund, Inc.	68.2035%
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50% + 1 of the Quorum
7	1 Complete of December Demonstrate Found for	10.3921%
[42] Amendment /	Sun Life of Prosperity Dynamic Fund, Inc.	
rewording of Article II,	Sun Life of Prosperity World Voyager Fund, Inc.	29.9170%
	, , ,	

Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 50% + 1 of the Quorum
[43] Amendment of Article	Sun Life of Prosperity Dynamic Fund, Inc.	10.3921%
I, Section 4 (Compensation)	Sun Life of Prosperity World Voyager Fund, Inc.	29.9170%
of the By-Laws to ensure		
that director compensation		
is granted by the		
stockholders		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 2/3 or 66.67% of the
		Outstanding Capital Stock
[44] Amendment of Artide I	Sun Life of Prosperity GS Fund, Inc.	48.7867%
of the Articles of		
Incorporation to change the		
corporate name to Sun Life		
Prosperity Short Term Fixed		
Income Fund, Inc. (including		
the By-Laws)	_	
Action Item	Fund	Total Votes (% Obtained)
		<u>Vote Requirement</u> : 2/3 or 66.67% of the Outstanding Capital Stock
[45] Amendment of	Sun Life of Prosperity GS Fund, Inc.	48.7867%
Registration Statement and		
Prospectus to change the		
Fund's Investment		
Objective, Investment		
Policy, and Strategy.		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 2/3 or 66.67% of the
		Outstanding Capital Stock
[46] Amendment of Artide	Sun Life of Prosperity Dollar Starter Fund, Inc.	68.2035%
II, paragraph 6 of the	Sun Life of Prosperity Philippine Stock Index Fund, Inc.	62.0951%
Articles of Incorporation to		
align with regulations		
Action Item	Fund	Total Votes (% Obtained)
		Vote Requirement: 2/3 or 66.67% of the
		Outstanding Capital Stock
[47] Amendment of	Sun Life of Prosperity Dollar Starter Fund, Inc.	68.2035%
Registration Statement and		
Prospectus to change the		
Fund's Investment		
Objective, Investment		
Policy, and Strategy		