

**DRAFT MINUTES OF THE CONTINUATION OF THE
JOINT ANNUAL STOCKHOLDERS' MEETING**

**Sun Life of Canada Prosperity Balanced Fund, Inc.
Sun Life of Canada Prosperity Bond 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 Dynamic Fund, Inc.
Sun Life Prosperity GS Fund, Inc.
Sun Life Prosperity Philippine Stock Index Fund, Inc.
Sun Life Prosperity Dollar Starter Fund, Inc.,
Sun Life Prosperity Dollar Wellspring Fund, Inc.
Sun Life Prosperity World Voyager Fund, Inc.**

Held on 08 September 2023 from 09:00 a.m. to 09:20 a.m.
via Zoom Webinar

Total number of shares present and represented: Please see Annex "A"

**Members of the Board
of Directors Present:**

BENEDICTO C. SISON
VALERIE N. PAMA
CIELITO F. HABITO*
TERESITA J. HERBOSA*
ALELI ANGELA G. QUIRINO*
OSCAR S. REYES*
CESAR LUIS F. BATE*

Also Present:

GERALD L. BAUTISTA
EDGAR S. TORDESILLAS
ANNA KATRINA C KABIGTING-IBERO
FRANCES IANNA S. CANTO
DINO S. MACASAET
NICHOLAS R. VELUZ

1. CALL TO ORDER

Mr. Benedicto C. Sison, Chairman, called to order the Continuation of the Joint Annual Stockholders' Meeting of the Sun Life of Canada Prosperity Balanced Fund, Inc. ("Balanced Fund"), Sun Life of Canada Prosperity Bond Fund, Inc. ("Bond Fund"), Sun Life of Canada Prosperity Philippine Equity Fund, Inc. ("Equity Fund"), Sun Life Prosperity Dollar Advantage Fund, Inc. ("Dollar Advantage Fund"), Sun Life Prosperity Dollar Abundance Fund, Inc. ("Dollar Abundance Fund"), Sun Life Prosperity Dynamic Fund, Inc. ("Dynamic Fund"), Sun Life Prosperity GS Fund, Inc. ("GS Fund"), Sun Life Prosperity Philippine Stock Index Fund, Inc. ("Index Fund"), Sun Life Prosperity Dollar Starter Fund, Inc., ("Dollar Starter Fund"), Sun Life Prosperity Dollar Wellspring Fund, Inc. ("Wellspring Fund"), and Sun Life Prosperity World Voyager Fund, Inc. ("World Voyager Fund"), which are collectively known as the Sun Life Prosperity Funds (the "Funds"). She thereafter presided over the same. Atty. Frances Ianna Canto, Assistant Corporate Secretary, prepared the minutes thereof.

2. PROOF OF NOTICE OF MEETING

Atty. Anna Katrina C. Kabigting-Ibero, Corporate Secretary, confirmed that the holding of the virtual stockholders meeting is in accordance with the requirements set forth by the Securities and Exchange Commission. Likewise, the necessary approvals from the Board of Directors have been obtained and all requirements have been complied with in order to protect the interests of the stockholders.

She certified that 100% of the stockholders of record as of 30 April 2023 were duly notified of the Joint Annual Stockholders Meeting held last 11 July 2023. For the present continuation meeting, Atty. Ibero informed the Chairperson that additional notices were sent electronically.

3. DETERMINATION AND CERTIFICATION OF QUORUM

The Corporate Secretary reported the attendance based on the Attendance Sheet as well as the proxies received before the meeting. The attendance is set forth in Annex "A" of the minutes.

4. ELECTION OF DIRECTORS FOR THE TERM 2023 to 2024

The Chairman stated that based on the records of the Corporation, the following Corporations failed to elect a new set of directors during the Joint Annual Stockholders Meeting last 11 July 2023:

- a. Sun Life of Canada Prosperity Balanced Fund, Inc.
- b. Sun Life of Canada Prosperity Bond Fund, Inc.
- c. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.
- d. Sun Life Prosperity Dollar Advantage Fund, Inc.
- e. Sun Life Prosperity Dollar Abundance Fund, Inc.
- f. Sun Life Prosperity Dynamic Fund, Inc.
- g. Sun Life Prosperity GS Fund, Inc.
- h. Sun Life Prosperity World Voyager Fund, Inc.

As such, their respective Boards of Directors continue to serve in a holdover capacity.

The Corporate Secretary informed the Chairman that the voting procedure and resumes of the nominees for directors have been stated in the SEC Form 20-IS and circulated to the stockholders prior to the annual meeting. The Assistant Corporate Secretary explained that eligible stockholders may cast their votes through the poll function of Zoom. She added that the preliminary results of votes on proxies submitted and validated as of 07 September 2023, including the votes cast last July, shall be provided during the meeting, with the final results being reflected in the minutes of the meeting.

Thereafter, the Corporate Secretary reported that all the Funds listed above were still not able to obtain the required 50%+1 votes. As such, the directors of these Funds will continue to serve as such until their successors are elected and duly qualified in the next Annual Stockholders' Meeting.

5. OTHER MATTERS

Amendments of the Articles of Incorporation

Due to the failure to meet the requirement that 2/3 of the outstanding capital stock should be present in person or by proxy, the proposed amendments to the respective Articles of Incorporations of the Bond, Balanced, Philippine Equity, Dollar Abundance, Dollar Advantage, GS, Dynamic, Stock Index, Wellspring, World Voyager, and Dollar Starter Funds were **not approved**.

Amendments of the By-Laws

Similarly, the proposed amendments to the By-Laws of the Bond, Balanced, Philippine Equity, Dollar Abundance, Dollar Advantage, GS, Dynamic, and World Voyager Funds were **not approved** due to the failure to meet the requirement of an affirmative vote of the majority of the outstanding capital stock.

6. ADJOURNMENT

The Corporate Secretary advised the stockholders present that they may send their questions, comments, clarifications, and suggestions to SunLifeFunds@sunlife.com.

There being no other matter for discussion, upon motion duly made and seconded, the continuation of the Joint Annual Stockholders' Meeting of the Sun Life Prosperity Funds was adjourned at 9:20 a.m.

FRANCES IANNA S. CANTO
Assistant Corporate Secretary

ATTESTED TO BY:

BENEDICTO C. SISON
Chairman
Sun Life Prosperity Funds*

VALERIE N. PAMA
President
Sun Life Prosperity Funds*

ALELI ANGELA G. QUIRINO
Independent Director
Dynamic, GS, Stock Index, Wellspring, World
Voyager, Dollar Starter, and Balanced Funds

CESAR LUIS F. BATE

CIELITO F. HABITO

Independent Director

Bond, Dynamic, Philippine Equity, Dollar Advantage, Dollar Abundance, Stock Index, Wellspring, Dollar Starter, and World Voyager Funds

Independent Director

Bond, Dollar Advantage, Dollar Abundance, Philippine Equity, GS, Balanced, Stock Index, and World Voyager Funds

OSCAR S. REYES

Independent Director

Balanced, Philippine Equity, Dollar Advantage, Dollar Abundance, GS, Dynamic, Wellspring, and Dollar Starter Funds

TERESITA J. HERBOSA

Independent Director

Bond and Dollar Starter Funds

DRAFT

Annex "A"

Continuation of the 2023 Joint Annual Stockholders' Meetings Stockholders Present and Represented, Per Fund

Sun Life Prosperity Fund	Total Shares Subscribed (Outstanding Capital Stock as of 30 April 2023)	Stockholder Attendance (in shares)*	Attendance (in percentage) for Quorum Requirement*
Balanced Fund	2,128,935,161	514,919,543	24.19%
Bond Fund	1,546,450,265	242,109,767	15.66%
Philippine Equity Fund	2,072,163,191	241,568,164	11.66%
Dollar Advantage Fund	6,901,175	2,219,114	32.16%
Dollar Abundance Fund	3,409,089	986,562	28.94%
Dynamic Fund	1,293,495,801	476,534,837	36.84%
GS Fund	79,768,531	10,142,624	12.72%
Stock Index Fund	948,823,629	2,417,874,796	60.64%
Dollar Starter Fund	5,995,069	3,540,380	59.05%
Wellspring Fund	4,820,687	2,910,482	60.37%
World Voyager Fund	5,986,296	2,524,417	42.17%

*This includes the proxies received for, and the actual attendance during, the 11 July 2023 Joint Annual Stockholders Meeting.