

# SUN LIFE PROSPERITY FUNDS BALLOT VOTING IN ABSENTIA FORM



I/we, \_\_\_\_\_ hereby vote all shares registered in my/our name or owned by me/us and/or such shares on all matters presented during the Annual Stockholders' Meeting on 16 July 2024, and all adjournments and postponements thereof, in the following funds (*please tick all applicable*):

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

## VOTE FOR NOMINEES (A vote "FOR" the election of the nominees is recommended.)

For    Against

Authority to vote for all nominees (Please refer to **Annex "A"**)

## OTHERS (A vote "FOR" the following items is recommended.)

For    Against

Approval of the Minutes of 2023 Joint Annual Stockholders' Meetings (*held on 11 July and 08 September 2023*)

Confirmation and Ratification of All Acts and Proceedings of the Board and Corporate Officers

Re-appointment of Navarro Amper & Co./Deloitte Touche Tohmatsu as External Auditor for 2024

### **Additional Item (for Balanced Fund, Dollar Abundance Fund, Dollar Advantage Fund, Philippine Equity Fund, GS Fund, Dynamic Fund, World Voyager Fund only)**

For    Against

Amendment of Article VI of the Articles of Incorporation to increase the number of directors to six (6) to ensure that independents and management are both well represented in board meetings

### **Additional Item (For Balanced Fund, Dollar Abundance Fund, and Philippine Equity Fund only)**

For    Against

Amendment of Article III of the Articles of Incorporation to indicate 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

### **Additional Item (For Balanced Fund only)**

For    Against

Delegation of the Power to amend Articles I, II, III, IV 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 Securities and Exchange Commission approval is secured.

**Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, Dollar Abundance Fund, Dollar Advantage Fund, GS Fund, and Dynamic Fund)**

**For      Against**

Amendment of Article 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.

Amendment of Article 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 the notices electronically.

Amendment of Article I, Section 6 (Voting) of the By-Laws to provide for the use of remote communication or in absentia in the conduct of regular and special stockholders' meetings and on the manner of voting in accordance with the Revised Corporation Code

Amendment of Article II, Section 1 (Board of Directors) of the By-Laws to include the requirement that at least twenty percent (20%) of the Board of Directors must be composed of independent directors

Amendment of Article IV, Section 1 (Committees) of the By-Laws to ensure compliance with applicable rules on the composition of committees, changing or discharging of its members, and filling in vacancies

Amendment of Article IV, Section 2 (Advisory Board) of the By-Laws on the deletion of the Advisory Board

Amendment of Article VI, Section 1 (b) (Management Contracts) of the By-Laws to align with the Investment Company Act and its Implementing Rules and Regulations

Amendment of Article VI, Section 2 (Distribution Contracts) of the By-Laws to align with the Investment Company Act and its Implementing Rules and Regulations, and to clean up the provisions

Amendment of Article VII, Section 3 (Lost or Destroyed Certificates) of the By-Laws to refer to the applicable section of the Revised Corporation Code

Amendment of Article VII, Section 6 (Closing of Transfer Books) of the By-Laws to align with the period specified in the Revised Corporation Code

Amendment of Article VIII, Section 1 (Investment Policy) of the By-Laws to clarify that the Prospectus is as filed with and approved by the Securities and Exchange Commission

Amendment of Article VIII, Sections 2 (a) (b) and (c) (Restrictions) of the By-Laws to align with the Investment Company Act and its Implement Rules and Regulations

Amendment of Article IX, Section 1 (Net Asset Value) of the By-Laws to clarify that the Prospectus is as filed with and approved by the Securities and Exchange Commission

Article X, Section 1 (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

Amendment of Article X, Section 2 (Payment on Redemption) of the By-Laws to align with the Investment Company Act and its Implementing Rules and Regulations

Amendment of Article XI, Section 1 (Custodian) of the By-Laws to align the definition of a Custodian with the definition and qualifications provided by the Investment Company Act and other applicable issuance of the Securities and Exchange Commission

Amendment of Article XI, Section 2 (Auxiliary Custodian) of the By-Laws to align it with the Investment Company Act and its Implementing Rules and Regulations on outsourcing or delegation of functions of the Custodian

Amendment of Article XI, Section 3 (Auditors) to align it with the Investment Company Act and its Implementing Rules and Regulations and the Securities Regulation Code on the qualifications and appointment of an auditor

Amendment of Article XIV, Section 1 (Amendments) of the By-Laws to align with the applicable provision of the Revised Corporation Code

**Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, World Voyager Fund, Dollar Abundance Fund, Dollar Advantage Fund, GS Fund, Dynamic Fund, and Dollar Wellspring Fund only)**

**For      Against**

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

Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of Incorporation to revise "Corporation Law" to "Revised Corporation Code"

Amendment of Article VII of the Articles of Incorporation to align the conditions for the redemption of shares by a shareholder with the Investment Company Act, its Implementing Rules and Regulations, and other applicable issuances of the Securities and Exchange Commission

Amendment of Article VIII of the Articles of Incorporation to add a description of the features of the Company's shares

**Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, Dollar Abundance Fund, Dollar Advantage Fund, GS Fund only)**

**For      Against**

Amendment of Article II, Section 3 (Meetings) and 4 (Quorum) of the By-Laws to align the period for the notice of meeting of the directors with the Revised Corporation Code. (Note: This section is also for renumbering)

Amendment of Article II, Section 5 (Compensation) of the By-Laws to expressly state that directors and prohibited from participating in the determination of their own per diems or compensation; and to ensure that director compensation is granted by stockholders.  
(Note: This section is also for renumbering)

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. (Note: This section is also renumbering.)

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 corporate officers

**Additional Items (For Dynamic Fund only)**

**For      Against**

Amendment of Article II, Section 5 (Vacancy) of the By-Laws to align with the Revised Corporation Code on the vacancies in the Board of Directors

Amendment of Article III, Sections 1 and 6 of the By-Laws in relation to the election of a Compliance Officer as one of the corporate officers

**Additional Items (For World Voyager Fund only)**

**For      Against**

Amendment of Article I, Section 1 (Annual Meetings) to change the schedule of holding the Annual Meeting

Amendment of Article I, Section 6 (Voting) of the By-Laws to align the proxy requirement with the Revised Corporation Code

Amendment of Article VI, Section 2 (Distribution Contracts) of the By-Laws to clean up the section

**Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, Dollar Abundance Fund, Dollar Advantage Fund, and GS Fund)**

**For      Against**

Amendment of Article II, Section 2 (Nomination Committee) of the By-Laws is deleted to align with required Board-level committees per recent rules and regulations. A separate section in the By-Laws also provides the Board with the power to designate committees.

**Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, Dollar Starter Fund, Stock Index Fund, World Voyager Fund, Dollar Abundance Fund, Dollar Advantage Fund, and GS Fund only)**

**For      Against**

Amendment of Article II paragraph 8 (Secondary Purpose) of the Articles of Incorporation to clarify the wording (i.e., replace "business with "activities").

**Additional Items (For World Voyager Fund and Dynamic Fund only)**

**For      Against**

Amendment /rewording of Article II, Section 2 (Meetings) for clarity

Amendment of Article II, Section 4 (Compensation) of the By-Laws to ensure that director compensation is granted by the stockholders

**Additional Items (For GS Fund only)**

**For      Against**

Amendment of Article I of the Articles of Incorporation to change the corporate name to Sun Life Prosperity Short Term Fixed Income Fund, Inc. (including the By-Laws)

Amendment of Registration Statement and Prospectus to change the Fund's Investment Objective, Investment Policy, and Strategy.

**Additional Item (For Dollar Starter Fund, and Stock Index Fund only)**

**For      Against**

Amendment of Article II, paragraph 6 of the Articles of Incorporation to align with regulations

**Additional Item (For Dollar Starter Fund only)**

**For      Against**

Amendment of Registration Statement and Prospectus to change the Fund's Investment Objective, Investment Policy, and Strategy

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

EXECUTED ON \_\_\_\_\_ AT \_\_\_\_\_.

\_\_\_\_\_  
Printed Name and Signature

# ANNEX A:

## NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS FOR 2024

Please tick the box to signify your vote for the nominee. If you have ticked "FOR" under **Item 1** of the Ballot (Voting in Absentia Form), we will consider this as a vote "FOR" all the nominees below.

### **SUN LIFE OF CANADA PROSPERITY BALANCED FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Oscar S. Reyes  
Cielito F. Habito  
Teresita J. Herbosa

### **SUN LIFE PROSPERITY DOLLAR WELLSPRING FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Cesar Luis F. Bate  
Aleli Angela G. Quirino  
Oscar S. Reyes

### **SUN LIFE OF CANADA PROSPERITY BOND FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Cesar Luis F. Bate  
Cielito F. Habito  
Teresita J. Herbosa

### **SUN LIFE PROSPERITY DYNAMIC FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Cesar Luis F. Bate  
Cielito F. Habito  
Oscar S. Reyes

### **SUN LIFE OF CANADA PROSPERITY PHIL. EQUITY FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Oscar S. Reyes  
Aleli Angela G. Quirino  
Cesar Luis F. Bate

### **SUN LIFE PROSPERITY GS FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Aleli Angela G. Quirino  
Cielito F. Habito  
Oscar S. Reyes

### **SUN LIFE PROSPERITY DOLLAR ABUNDANCE FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Cielito F. Habito  
Cesar Luis F. Bate  
Teresita J. Herbosa

### **SUN LIFE PROSPERITY PESO STARTER FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Gerald L. Bautista  
Cesar Luis F. Bate  
Cielito F. Habito  
Teresita J. Herbosa

### **SUN LIFE PROSPERITY DOLLAR ADVANTAGE FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Cielito F. Habito  
Cesar Luis F. Bate  
Teresita J. Herbosa

### **SUN LIFE PROSPERITY PHIL. STOCK INDEX FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Cesar Luis F. Bate  
Aleli Angela G. Quirino  
Cielito F. Habito

### **SUN LIFE PROSPERITY DOLLAR STARTER FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Teresita J. Herbosa  
Aleli Angela G. Quirino  
Oscar S. Reyes

### **SUN LIFE PROSPERITY WORLD VOYAGER FUND, INC.**

Benedicto C. Sison  
Valerie N. Pama  
Cesar Luis F. Bate  
Aleli Angela G. Quirino  
Cielito F. Habito