Sun Life Prosperity Dollar Wellspring Fund, Inc.

Special Shareholders' Meeting Agenda



- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of the Minutes of the 2021 Special Shareholders' Meeting
- V. Approval of Dividend Declaration of 1.46% to stockholders of record as of 24 November 2022
- VI. Adjournment