

Annual Stockholders Meeting 2025

Ballot (Voting in Absentia)

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 14 August 2025, and all adjournments and postponements thereof, in the following funds (please tick all applicable):

- 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 Starter Fund, Inc.
- Sun Life Prosperity Peso Starter Fund, Inc.
- Sun Life Prosperity Philippine Stock Index Fund, Inc.
- Sun Life Prosperity World Voyager 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 2024 Joint Annual Stockholders' Meetings (held on 16 July and 09 September 2024)
- 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 2025

ADDITIONAL ITEMS (for Balanced Fund, Dollar Advantage Fund, Philippine Equity Fund, and World Voyager Fund only)

For Against

- Amendment of Article VI of the Articles of Incorporation to increase the number of directors to six (6)

ADDITIONAL ITEMS (For Balanced 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

ADDITIONAL ITEMS (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

ADDITIONAL ITEMS (For Balanced Fund, Philippine Equity Fund, and Dollar Advantage 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

[CONTINUATION]

For *Against*

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Article IV, Section 2 (Advisory Board) of the By-Laws on the deletion of the Advisory Board |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |

[CONTINUATION]

For *Against*

- | | | |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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, and Dollar Advantage Fund only)

For *Against*

- | | | |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of Incorporation to revise "Corporation Law" to "Revised Corporation Code" |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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, Philippine Equity Fund, Dollar Advantage Fund only)

For *Against*

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | 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) |
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Article 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. (Note: This section is also for renumbering) |

[CONTINUATION]

For *Against*

 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 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, Philippine Equity Fund, and Dollar Advantage Fund only)

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, Stock Index Fund, World Voyager Fund, and Dollar Advantage 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 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 Stock Index Fund only)

For Against

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

Declaration.

*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 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

Date

Place

Printed Name and Signature

Name of Principal Investor

Signature

Please sign and send this form to SunLifeFunds@sunlife.com on or before **04 August 2025**.

Annex A

Nominees for Election to the Board of Directors for 2025–2026

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 (Independent)
- Cielito F. Habito (Independent)
- Teresita J. Herbosa (Independent)

SUN LIFE PROSPERITY DOLLAR STARTER FUND, INC.

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

SUN LIFE OF CANADA PROSPERITY BOND FUND, INC.

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

SUN LIFE PROSPERITY PESO STARTER FUND, INC.

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

SUN LIFE OF CANADA PROSPERITY PHILIPPINE EQUITY FUND, INC.

- Benedicto C. Sison
- Valerie N. Pama
- Oscar S. Reyes (Independent)
- Teresita J. Herbosa (Independent)
- Cesar Luis F. Bate (Independent)

SUN LIFE PROSPERITY PHILIPPINE STOCK INDEX FUND, INC.

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

SUN LIFE PROSPERITY DOLLAR ADVANTAGE FUND, INC.

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

SUN LIFE PROSPERITY WORLD VOYAGER FUND, INC.

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