# SUN LIFE ASSET MANAGEMENT COMPANY, INC.

8/F Sun Life Centre, 5th Ave. cor. Rizal Drive, Bonifacio Global City, Taquiq

## NOTICE OF THE JOINT ANNUAL MEETING OF THE STOCKHOLDERS OF

Sun Life Prosperity World Equity Index Feeder Fund, Inc., Sun Life Prosperity Achiever Fund 2028, Inc., Sun Life Prosperity Achiever Fund 2038, Inc., and Sun Life Prosperity Achiever Fund 2048, Inc., ("Corporation")

## TO ALL STOCKHOLDERS:

Please be advised that the Joint Annual Meeting of the Stockholders of the Corporation will be held on 13 July 2022, Wednesday, at 11:00 a.m. via Zoom Webinar at https://sunlife.zoom.us/i/1233795378, with the following agenda:

# **AGENDA**

- 1. Call to Order
- 2. Proof of Notice of Meeting
- 3. Certification of Quorum
- 4. Chairman's Address
- 5. Review of 2021 Operations
- 6. 2021 Fund Performance
- 7. Election of Directors for the 2022 to 2023 term
- 8. Approval of the Minutes of the 2021 Stockholders' Meeting
- 9. Confirmation and Ratification of All Acts and Proceedings of the Board and Corporate Officers
- 10. Appointment of External Auditor for the audit year 2022
- 11. Other Matters
- 12. Adjournment

Stockholders who may not be able to attend the aforesaid meeting but wish to participate through a proxy may submit a Proxy form via e-mail to SunLifeFunds@sunlife.com until 03 July 2022, Sunday.

The Corporation will be sending materials on the 2022 Annual Stockholders' Meeting to all stockholders on record as of 30 April 2022 by mail (physical or electronic transmission) and the same shall also be available via SLAMCI website. For this purpose, stockholders are requested to inform the Corporation promptly of any change in their mailing address (i.e. email or physical address) by sending a notice with the details of their new mailing address also to SunLifeFunds@sunlife.com. For stockholders who have not been receiving notices from the Corporation, it is possible that their mailing address on record is not updated and they should notify the Corporation of their current mailing address as soon as possible. Stockholders are likewise requested to advise the Corporation from time to time of any further changes in their mailing address so all notices and communications to stockholders can be sent effectively.

> June 15, 2022 (original signed) ATTY. ANNA KATRINA C. KABIGTING-IBERO Corporate Secretary

#### SUN LIFE ASSET MANAGEMENT COMPANY, INC.

8/F Sun Life Centre, 5th Ave. cor. Rizal Drive, Bonifacio Global City, Taguig

# NOTICE OF THE JOINT ANNUAL MEETING OF THE STOCKHOLDERS 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 GS Fund, Inc., Sun Life Prosperity Peso Starter 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 Dynamic Fund, Inc.,

Sun Life Prosperity Philippine Stock Index Fund, Inc., Sun Life Prosperity Dollar Wellspring Fund, Inc., and

Sun Life Prosperity World Voyager Fund, Inc. ("Corporation")

#### TO ALL STOCKHOLDERS:

Please be advised that the Joint Annual Meeting of the Stockholders of the Corporation will be held on 13 July 2022, Wednesday, at 2:00 p.m. via Zoom Webinar at https://sunlife.co/SLPF-ASHM2022, with the following agenda:

#### **AGENDA**

- 1. Call to Order
- 2. Proof of Notice of Meeting
- 3. Certification of Quorum
- 4. Chairman's Address
- 5. Review of 2021 Operations
- 6. 2021 Fund Performance
- 7. Election of Directors for the 2022 to 2023 term
- 8. Approval of the Minutes of the 2021 Stockholders' Meetings
- 9. Confirmation and Ratification of All Acts and Proceedings of the Board and Corporate
- 10. Appointment of External Auditor for the audit year 2022
- 11. Other Matters
- 12. Adjournment

Stockholders who may not be able to attend the aforesaid meeting but wish to participate through Proxy or through Ballot (Voting in Absentia form), may submit their duly accomplished form via e-mail to SunLifeFunds@sunlife.com until 03 July 2022, Sunday.

The Corporation will be sending materials on the 2022 Annual Stockholders' Meeting to all stockholders on record as of 30 April 2022 by mail (physical or electronic transmission) and the same shall also be available via SLAMCI website. For this purpose, stockholders are requested to inform the Corporation promptly of any change in their mailing address (i.e. email or physical address) by sending a notice with the details of their new mailing address also to SunLifeFunds@sunlife.com. For stockholders who have not been receiving notices from the Corporation, it is possible that their mailing address on record is not updated and they should notify the Corporation of their current mailing address as soon as possible. Stockholders are likewise requested to advise the Corporation from time to time of any further changes in their

mailing address so all notices and communications to stockholders can be sent effectively.

June 15, 2022 (original signed) ATTY. ANNA KATRINA C. KABIGTING-IBERO Corporate Secretary