

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 11 July 2023, and all adjournments and postponements thereof, in the following funds (please tick all applicable):

- | | |
|---|--|
| <input type="checkbox"/> Sun Life of Canada Prosperity Balanced Fund, Inc. | <input type="checkbox"/> Sun Life Prosperity Dynamic Fund, Inc. |
| <input type="checkbox"/> Sun Life of Canada Prosperity Bond Fund, Inc. | <input type="checkbox"/> Sun Life Prosperity Philippine Stock Index Fund, Inc. |
| <input type="checkbox"/> Sun Life of Canada Prosperity Philippine Equity Fund, Inc. | <input type="checkbox"/> Sun Life Prosperity World Voyager Fund, Inc. |
| <input type="checkbox"/> Sun Life Prosperity Peso Starter Fund, Inc. | <input type="checkbox"/> Sun Life Prosperity Dollar Wellspring Fund, Inc. |
| <input type="checkbox"/> Sun Life Prosperity Dollar Advantage Fund, Inc. | <input type="checkbox"/> Sun Life Prosperity Dollar Abundance Fund, Inc. |
| <input type="checkbox"/> Sun Life Prosperity Dollar Starter Fund, Inc. | <input type="checkbox"/> 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 2022 Joint Annual Stockholders' Meetings (held on 13 July and 09 September 2022)
- For Dollar Wellspring Fund only: Approval of the Minutes of the Special Stockholders' Meeting (held on 09 November 2022)
- 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 2023

1. Additional Items (for Balanced Fund, Dollar Abundance Fund, Dollar Advantage Fund, Philippine Equity Fund, GS Fund, Dynamic Fund, Stock Index 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)

2. Additional Items (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

3. 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

4. Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, Dollar Abundance Fund, Dollar Advantage Fund, GS Fund, Dynamic Fund, and Dollar Wellspring Fund only)

FOR AGAINST

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|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <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 provision |
| <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"/> | Amendment of 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 |
| <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 |

5. 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

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|--------------------------|--------------------------|---|
| <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 |

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

FOR AGAINST

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|--------------------------|--------------------------|--|
| <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; the section is also renumbered |
| <input type="checkbox"/> | <input type="checkbox"/> | 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) |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 for renumbering) |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |

7. Additional Item (For Dynamic Fund and Dollar Wellspring only)

FOR AGAINST

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|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Article II, Section 4 (Compensation) of the By-Laws to expressly state that directors and prohibited from participating in the determination of their own per diems or compensation |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 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 |

8. Additional Item (For Peso Starter Fund only)

FOR AGAINST

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|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment/renumbering/rewording of Article II, Section 3 (Meetings) of the By-Laws for clarity |
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Section 6 (Compensation) of the By-Laws to ensure the director compensation is granted by stockholders; and renumbering of Article II, Sections 4, 5, 6, and 7. |

9. Additional Item (For Dollar Starter Fund, Peso Starter Fund, World Voyager Fund, and Stock Index Fund only)

FOR AGAINST

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|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Article I, Section 1 (Annual Meetings) to change the schedule of holding the Annual Meeting |
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Article I, Section 6 (Voting) of the By-Laws to align the proxy requirement with the Revised Corporation Code. |
| <input type="checkbox"/> | <input type="checkbox"/> | Amendment of Article VI, Section 2 (Distribution Contracts) of the By-Laws to clean up the section |

10. Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, Dollar Abundance Fund, Dollar Advantage Fund, GS Fund, Dynamic Fund, Peso Starter Fund, and Dollar Wellspring 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.

11. Additional Items (For Balanced Fund, Bond Fund, Philippine Equity Fund, Dollar Starter Fund, Peso 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")

12. Additional Item (For Dollar Starter Fund, World Voyager Fund, and Stock Index Fund only)

FOR AGAINST

- Amendment/rewording of Article II, Section 2 (Meetings) for clarity
 Amendment/rewording of Article II, Section 4 (Compensation) of the By-Laws to ensure that director compensation is granted by the stockholders

13. Additional Item (For Dollar Starter Fund, Peso Starter Fund and Stock Index Fund only)

FOR AGAINST

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

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

**SUN LIFE PROSPERITY FUNDS
 NOMINEES FOR ELECTION TO THE
 BOARD OF DIRECTORS FOR 2023**



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
 Cielito F. Habito
 Teresita J. Herbosa
 Oscar S. Reyes

SUN LIFE PROSPERITY DYNAMIC FUND, INC.

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

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 PHILIPPINE STOCK INDEX FUND, INC.

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

SUN LIFE OF CANADA PROSPERITY PHILIPPINE EQUITY FUND, INC. SUN LIFE PROSPERITY WORLD VOYAGER FUND, INC.

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

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

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 WELLSRING FUND, INC.

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

SUN LIFE PROSPERITY GS FUND, INC.

- Benedicto C. Sison
 Valerie N. Pama
 Aleli Angela G. Quirino
 Teresita J. Herbosa
 Cielito F. Habito

SUN LIFE PROSPERITY DOLLAR ABUNDANCE FUND, INC.

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

SUN LIFE PROSPERITY DOLLAR STARTER FUND, INC.

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

SUN LIFE PROSPERITY DOLLAR ADVANTAGE FUND, INC.

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