

**MINUTES OF THE SPECIAL STOCKHOLDERS' MEETING
SUN LIFE PROSPERITY DOLLAR WELLSRING FUND, INC.**

Held on 12 November 2021 from 9:00 a.m. to 9:08 a.m.
via Zoom Webinar

Total number of shares present and represented: Please see Annex "A"

**Members of the Board
of Directors Present:**

BENEDICTO C. SISON
MA. JOSEFINA A. CASTILLO
ALELI ANGELA G. QUIRINO*
CIELITO F. HABITO*

Also Present:

VALERIE N. PAMA
GERALD L. BAUTISTA
CANDY S. ESTEBAN
SHERWIN S. SAMPANG
EDGAR S. TORDESILLAS
DINO S. MACASAET
RIZ CAMILLE A. PANAGDATO
NICHOLAS R. VELUZ
ANNA KATRINA C KABIGTING-IBERO
FRANCES IANNA S. CANTO

1. CALL TO ORDER

Mr. Benedicto C. Sison, Chairman, called to order the Special Stockholders' Meeting of the Sun Life Prosperity Dollar Wellspring Fund, Inc. ("Dollar Wellspring Fund"). He thereafter presided over the same. Atty. Frances Ianna S. Canto, Assistant Corporate Secretary, recorded the minutes thereof.

2. PROOF OF NOTICE OF MEETING

Atty. Anna Katrina Kabigting-Ibero, Corporate Secretary, confirmed that the holding of the virtual annual stockholders meeting is in accordance with the requirements set forth by the Securities and Exchange Commission. Likewise, the necessary approvals from the Board of Directors have been obtained and all requirements have been complied with in order to protect the interests of the stockholders.

Thereafter, she certified that the stockholders of record as of 30 September 2021 were duly notified of the meeting. The notices were sent electronically to the shareholders.

3. CERTIFICATION OF QUORUM

The Corporate Secretary reported the attendance based on the Attendance Sheet as well as the proxies received before the meeting. The attendance is set forth in Annex "A" of the minutes.

4. DECLARATION OF 1.58% STOCK DIVIDENDS

The Corporate Secretary informed the Chairman that the approval of 1.58% Stock Dividends to stockholders of record as of 25 November 2021 requires the approval of at least 2/3 of the Fund's outstanding capital stock. The Assistant Corporate Secretary explained that eligible stockholders may cast their votes through the poll function of Zoom. She added that the preliminary results of votes on proxies submitted and validated as of 05 November 2021 shall be provided during the meeting, with the final results being reflected in the minutes of the meeting. The Assistant Corporate Secretary thereafter read the Rules and Procedures in the conduct of the poll.

With the affirmative vote of 69.24% of the outstanding capital stock, the declaration of 1.58% Stock Dividends to stockholders of records as of 25 November 2021 was approved.

5. OTHER MATTERS AND ADJOURNMENT

There being no other matter for discussion, upon motion duly made and seconded, the Special Stockholders' Meeting of Sun Life Prosperity Dollar Wellspring Fund, Inc. was adjourned at 9:08 a.m.

FRANCES IANNA S. CANTO
Assistant Corporate Secretary

ATTESTED TO BY:

BENEDICTO C. SISON
Chairman

MA. JOSEFINA A. CASTILLO
President

ALELI ANGELA G. QUIRINO
Independent Director

CIELITO F. HABITO
Independent Director

Annex "A"

Special Stockholders' Meeting of Sun Life Prosperity Dollar Wellspring Fund, Inc.
Stockholders Present and Represented

Sun Life Prosperity Fund	Total Shares Subscribed (Outstanding Capital Stock as of 30 September 2021)	Stockholder Attendance (in shares)	Attendance (in percentage) for Quorum Requirement
Dollar Wellspring Fund	6,054,132	4,191,633	69.24%

DRAFT