

PROXY FORM

PLEASE MAIL / EMAIL THIS PROXY FORM ON OR BEFORE SEPTEMBER 20, 2021

MAIL: 15th Floor, Philequity Management, Inc., PSE Tower, 5th Ave. corner 28th St. BGC, Taguig City

EMAIL: asm@philequity.net

I/We, hereby nominate, constitute and appoint the Chairman of the Meeting as my/our continuing proxy, with right of substitution and revocation, to represent and vote all shares registered in my/our name or owned by me/us and/or such shares as I/we am/are authorized to represent and vote in my/our capacity as administrator/s, executor/s or attorney/s-in-fact at the annual stockholders' meeting on 30 September 2021, or any and all subsequent regular and special meetings of the stockholders of **Philequity Dollar Income Fund, Inc.** at all adjournments and postponements thereof, as fully to all intents and purposes of acting on the following matters:

PROPOSAL 1

For election of Directors:

1. Multiply the number of your shares as of September 1, 2021 by seven (7)

Election of Directors

2. The result from number one (1) is the number of votes you may distribute among the seven (7) nominees.

a) Vote equally for all nominees or distribute or cumulate my shares to nominee/s listed below:

For example, if you have 100 shares, you may distribute 700 votes among the nominees in whichever way you choose. Kindly write the number of votes you wish to confer upon each nominee on the blank space provided beside their names. If you wish to withhold the authority to vote for any nominee, kindly strikeout their nominee's name by lining through it.

Number of Votes

Vio Au Ra Fel Da	nacio B. Gimenez bleta O. Luym rora L. Shih mon Y. Sy lipe U. Yap niel A. Ongchoco (Independent		- - - -		
	bbin A. Tan (Independent Director authority to vote for all nomination)		-		
	•	the space provided whether you approve, disapp	arove or abstain t	from votin a	
Tor the proposals to	ociow, kindry place an A mark of	The space provided whether you approve, disapp	Approve	Disapprove	Abstain
PROPOSAL 2	Ratification of the minutes of Meeting held on September 1	the previous Annual Stockholders' 7, 2020			
PROPOSAL 3	Approval of the 2020 Annual Reports and Audited Financial Statements				
PROPOSAL 4	Ratification of all acts, proceedings, and resolutions of the Board of Directors and Officers for the year 2020				
PROPOSAL 5	Re-appointment of Sycip Gorres Velayo & Co. as the independent auditor for the year ending December 31, 2021				
PROPOSAL 6	Amendment of By-Laws to Allow Notices of Board and Stockholders Meetings to be Delivered Through Electronic Means of Communication				
PROPOSAL 7	Amendment of By-Laws to Allow Board and Stockholders Meetings to be Conducted Through Teleconferencing, Videoconferencing and Other Remote or Electronic Means of Communication				
PROPOSAL 8	Amendment of By-Laws to S				
PROPOSAL 9	Amendment of the By-Laws to Move the Date of the Annual Stockholders meeting from month of June to the Third Quarter of the Calendar Year				
Note: Each holde	er of common stock is entitled	to one (1) vote per share			
withdrawn by m	e through notice in writing, or	have been previously executed by the und r superseded by subsequent proxy, delivered instances where I personally attend the meeting	d to the Secreta	ary at least ten (10) days before
Executed on		at		·	
	Date	Place (City, Cour	ntry)		
Signature of Sh	areholder/s				
Printed Name o					
	Contact Number				
Philequity Acco		-			