

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

Ignacio B. Gimenez

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	oleta O. Luym				
	rora L. Shih				
Rai	non Y. Sy				
Fel	ipe U. Yap				
	niel A. Ongchoco (Independen	nt Director)			
	bbin A. Tan (Independent Direc				
	l authority to vote for all non				
For the proposals b	elow kindly place an "x" mark	on the space provided whether you approve, dis-	annrove or absta	nin from voting	
Tor the proposals o	ciow, kindry place air 'x 'mark'	on the space provided whether you approve, dis-	Approve	Disapprove	Abstain
PROPOSAL 2	Ratification of the minutes	of the previous Annual Stockholders'	пррготе	Disapprove	Hostain
I KOI OSAL 2	Meeting held on September				
	C I	ual Reports and Audited Financial			
PROPOSAL 3	Statements	dar reports and radiced rinanciar			
PROPOSAL 4		ceedings, 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	o 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	o Set Quorum for Meetings at 10%			
PROPOSAL 9	Amendment of the By-Lav	ws to Move the Date of the Annual			
	Stockholders meeting from	n month of June to the Third Quarter of the			
	Calendar Year				
	r of common stock is entitled				
		been previously executed by the undersigned			
		by subsequent proxy, delivered to the Secr			
meeting, but shall	not apply in instances where	I personally attend the meeting, nor be effe	ctive beyond f	ive (5) years from	date hereof.
Executed on		at		·	
	Date	Place (City, Co	untry)		
Signature of Sha	areholder/s				
Printed Name of					_
Shareholder's C					
Philequity Accor					
Philequity Accor					_

This solicitation is made by the Company through the Chairman. No director has informed the Company/Chairman in writing or otherwise of his intention to oppose any action intended to be taken up at the meeting. Solicitation of proxies will be done mainly by electronic means. The cost of solicitation will be borne by the Company.