



PO Box 43131  
Providence, RI 02940-3131

EVERY VOTE IS IMPORTANT  
EASY VOTING OPTIONS:



VOTE ON THE INTERNET  
Log on to:  
[www.proxy-direct.com](http://www.proxy-direct.com)  
or scan the QR code  
Follow the on-screen instructions  
available 24 hours



VOTE BY PHONE  
Call 1-800-337-3503  
Follow the recorded instructions  
available 24 hours



VOTE BY MAIL  
Vote, sign and date this Proxy  
Card and return in the  
postage-paid envelope



VOTE AT THE VIRTUAL MEETING  
at the following Website:  
[meetnow.global/MM2U4YZ](http://meetnow.global/MM2U4YZ)  
on March 10, 2025 at  
1:00 p.m., Eastern Time.  
To Participate in the Virtual Meeting,  
enter the 14-digit control number from  
the shaded box on this card.

Please detach at perforation before mailing.

PROXY

DNP SELECT INCOME FUND INC.  
JOINT ANNUAL MEETING OF SHAREHOLDERS  
TO BE HELD ON MARCH 10, 2025

COMMON STOCK

**PROXY SOLICITED BY MANAGEMENT FROM COMMON SHAREHOLDERS.** Kathleen L. Hegyi, Alan M. Meder, Daniel J. Petrisko, and Kathryn L. Santoro or any of them, each with full power of substitution, are authorized to vote all shares of common stock of DNP Select Income Fund Inc. (the "Fund") owned by the undersigned at the Joint Annual Meeting of Shareholders to be held virtually at the following Website: [meetnow.global/MM2U4YZ](http://meetnow.global/MM2U4YZ) on March 10, 2025, at 1:00 p.m., Eastern Time, and at any adjournment of the meeting. To participate in the Virtual Meeting enter the 14-digit control number from the shaded box on this card. They shall vote in accordance with the instructions set forth on the reverse side hereof.

VOTE VIA THE INTERNET: [www.proxy-direct.com](http://www.proxy-direct.com)  
VOTE VIA THE TELEPHONE: 1-800-337-3503

To change the address on your account, please check the box at right and indicate your new address in the address space below. Please note that changes to the registered name(s) on the account may not be submitted via this method. ☐

DNP\_34270\_121224

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY PROMPTLY USING THE ENCLOSED ENVELOPE.

xxxxxxxxxxxxxx

code



## EVERY SHAREHOLDER'S VOTE IS IMPORTANT

We encourage you to take advantage of Internet or telephone voting. Both are available 24 hours a day, 7 days a week.

Important Notice Regarding the Availability of Proxy Materials for the  
Joint Annual Meeting of Shareholders to Be Held on March 10, 2025.  
The Notice of Meeting, Joint Proxy Statement and Proxy Card are available at:  
<https://www.proxy-direct.com/dnp-34270>

Please detach at perforation before mailing.

If no specific instructions are provided, this proxy will be voted "FOR" the election of the director and in the discretion of the proxies upon such other business as may properly come before the meeting.

TO VOTE MARK BLOCKS BELOW IN BLUE OR BLACK INK AS SHOWN IN THIS EXAMPLE: ☒

**A** Proposal The Board of Directors recommends a vote "FOR" the nominee listed.

1a. Election of Director:

01. George R. Aylward ☐ FOR ☐ WITHHOLD

### **B** Authorized Signatures — This section must be completed for your vote to be counted — Sign and Date Below

**Note:** Please sign exactly as your name(s) appear(s) on this Proxy Card, and date it. When shares are held jointly, each holder should sign. When signing as attorney, executor, guardian, administrator, trustee, officer of corporation or other entity or in another representative capacity, please give the full title under the signature.

Date (mm/dd/yyyy) — Please print date below

/ /
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Signature 1 — Please keep signature within the box

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Signature 2 — Please keep signature within the box

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Scanner bar code

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DNP1 34270

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