

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.**

EASY VOTING OPTIONS:



VOTE ON THE INTERNET
Log on to:
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

Please detach at perforation before mailing.

PROXY

**DNP SELECT INCOME FUND INC.
JOINT ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON MARCH 9, 2020**

COMMON STOCK

PROXY SOLICITED BY MANAGEMENT FROM COMMON SHAREHOLDERS. Alan M. Meder, Daniel J. Petrisko and William J. Renahan 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 March 9, 2020, at 1:00 p.m., Eastern Time, and at any adjournment of the meeting. They shall vote in accordance with the instructions set forth on the reverse side hereof.

**VOTE VIA THE INTERNET: www.proxy-direct.com
VOTE VIA THE TELEPHONE: 1-800-337-3503**

CHANGE OF ADDRESS

COMMENTS

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY PROMPTLY USING THE ENCLOSED ENVELOPE.
DNP_31079_011020

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**Important Notice Regarding the Availability of Proxy Materials for the
Joint Annual Meeting of Shareholders to Be Held on March 9, 2020.**
The Notice of Meeting, Proxy Statement and Proxy Card are available at:
<https://www.proxy-direct.com/dnp-31079>

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. David J. Vitale

FOR WITHHOLD

2. Transact such other business as may properly come before the meeting.

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

Signature 1 — Please keep signature within the box

Signature 2 — Please keep signature within the box

Scanner bar code

XXXXXXXXXXXXXXXXXX

DNP1 31079

M XXXXXXXX

