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

PREFERRED STOCK

PROXY SOLICITED BY MANAGEMENT FROM PREFERRED SHAREHOLDERS. Alan M. Meder, Daniel J. Petrusko and William J. Renahan or any of them, each with full power of substitution, are authorized to vote all shares of preferred stock of DNP Select Income Fund Inc. (the “Fund”) owned by the undersigned at the 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

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

DNP_31079_011020_Pref
Important Notice Regarding the Availability of Proxy Materials for the 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

EVERY SHAREHOLDER’S VOTE IS IMPORTANT

If no specific instructions are provided, this proxy will be voted “FOR” the election of the directors 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: X

A Proposals  The Board of Directors recommends a vote “FOR” the nominees listed.

1b. Election of Director:  

01. Geraldine M. McNamara

FOR  WITHHELD

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

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

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