

# 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](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

Please detach at perforation before mailing.

**PROXY**

**DTF TAX-FREE INCOME 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. Petrisko and William J. Renahan or any of them, each with full power of substitution, are authorized to vote all shares of preferred stock of DTF Tax-Free Income 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](http://www.proxy-direct.com)  
VOTE VIA THE TELEPHONE: 1-800-337-3503**

**CHANGE OF ADDRESS**

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**COMMENTS**

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

DTF\_31079\_010920\_Pref

# EVERY SHAREHOLDER'S VOTE IS IMPORTANT

**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>

Please detach at perforation before mailing.

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:

**A** Proposals The Board of Directors recommends a vote "FOR" the nominees listed.

1e. Election of Director:

01. David J. Vitale

FOR  WITHHOLD

1f. Election of Director:

01. Geraldine M. McNamara

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

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DTF 31079

M XXXXXXXX

