



DUFF & PHELPS
DTF Tax-Free Income Inc.



Vote by Telephone

1. Read the proxy statement and have the proxy card at hand.
2. Call toll-free 866-818-9288
3. Follow the simple instructions.



Vote Online

1. Read the proxy statement and have the proxy card at hand.
2. Go to www.proxyvotenow.com/DTF
3. Follow the simple instructions.



Vote by Mail

1. Read the proxy statement.
2. Check the appropriate box(es) on the reverse side.
3. Sign, date and return the proxy card in the envelope provided.

CONTROL NUMBER

DTF TAX-FREE INCOME INC.

PROXY IN CONNECTION WITH THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON FEBRUARY 26, 2021

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS. The undersigned shareholder of DTF Tax-Free Income Inc. (the "Fund") hereby appoints Jennifer S. Fromm, Alan M. Meder, Daniel J. Petrisko and William J. Renahan, and each of them, the attorneys and proxies of the undersigned, with full power of substitution, to vote, as indicated herein, all shares of the Fund standing in the name of the undersigned at the close of business on January 5, 2021, at the Annual Meeting of Shareholders of the Fund to be held by audio teleconference at (833) 640-7723 (U.S., toll free) and (409) 217-8170 (international, caller-paid) rather than in person, on February 26, 2021 at 10:00 a.m., Central Time, and at any and all adjournments thereof (the "Meeting"), with all of the powers the undersigned would possess if then and there personally present and especially (but without limiting the general authorization and power hereby given) to vote as indicated on the proposals, as more fully described in the Proxy Statement for the Meeting. The undersigned hereby acknowledges receipt of the Notice of Annual Meeting of Shareholders of the Fund and of the accompanying Proxy Statement, the terms of each of which are incorporated by reference, and revokes any proxy heretofore given with respect to such meeting.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED SHAREHOLDER. IF THIS PROXY IS PROPERLY EXECUTED BUT NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR EACH NOMINEE PRINTED ON THE REVERSE SIDE OF THIS CARD, FOR THE PROPOSALS (PROPOSALS 2a. AND 2b.) AND IN THE DISCRETION OF THE PROXY HOLDERS ON ANY OTHER MATTER PROPERLY BROUGHT BEFORE THE MEETING.

AUTHORIZED SIGNATURE(S)

This section must be completed for your vote to be counted.

Please complete, sign and return this card as soon as possible. Date _____

Signature(s) and Title(s), if applicable *(Sign in the box)*

Note: Please sign exactly as your name(s) appear(s) on this proxy card, and date it. If shares are held jointly, one or more owners should sign personally. When signing as attorney, executor, administrator, trustee, officer of corporation or other entity or in another representative capacity, please give the full title under the signature.

EVERY SHAREHOLDER'S VOTE IS IMPORTANT

In their discretion, the Proxies are authorized to vote on any other business as may properly come before the Meeting or any adjournment(s) thereof.

TO VOTE – Mark boxes below in blue or black ink as shown in this example:

THE BOARD OF DIRECTORS OF THE FUND UNANIMOUSLY RECOMMENDS A VOTE FOR EACH NOMINEE IN PROPOSAL 1.

- | | FOR | WITHHOLD |
|---|--------------------------|--------------------------|
| 1. Elect Directors of the Fund in the following manner: | | |
| (a) Elect Eileen A. Moran as a director by the holders of the Fund's common and preferred stock, voting together as a single class; | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) Elect Donald C. Burke as a director by the holders of the Fund's preferred stock, voting as a separate class; | <input type="checkbox"/> | <input type="checkbox"/> |

THE BOARD OF DIRECTORS OF THE FUND UNANIMOUSLY RECOMMENDS A VOTE FOR PROPOSAL 2.

- | | FOR | AGAINST | ABSTAIN |
|---|--------------------------|--------------------------|--------------------------|
| 2. Consider and vote on proposals to amend the Fund's charter in the following manner: | | | |
| (a) To provide for the Fund to be wound up and dissolved, subject to compliance with Maryland law relating to corporate dissolution, on a specified date that is approximately seven years from the date of adoption of the charter amendment; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) Contingent on the approval of Proposal 2a, to authorize the Board of Directors of the Fund to extend the term of the Fund to once again have a perpetual existence, subject to the Fund having conducted a tender offer meeting certain conditions; and | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Transact such other business as may properly come before the meeting, or any adjournment or postponement thereof. | | | |

PLEASE SIGN AND DATE ON THE REVERSE SIDE AND RETURN THIS PROXY CARD USING THE ENCLOSED ENVELOPE