

# 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



**VOTE AT THE VIRTUAL MEETING**  
at the following Website:  
[meetnow.global/MT7S9RS](http://meetnow.global/MT7S9RS)  
on March 7, 2022 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 7, 2022**

COMMON STOCK

**PROXY SOLICITED BY MANAGEMENT FROM COMMON SHAREHOLDERS.** Jennifer S. Fromm, 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 virtually at the following Website: [meetnow.global/MT7S9RS](http://meetnow.global/MT7S9RS) March 7, 2022, 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**

CHANGE OF ADDRESS

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COMMENTS

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DNP\_32455\_122921

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

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code

# EVERY SHAREHOLDER'S VOTE IS IMPORTANT

**Important Notice Regarding the Availability of Proxy Materials for the Joint Annual Meeting of Shareholders to be held virtually on March 7, 2022.**  
The Notice of Meeting, Joint Proxy Statement and Proxy Card are available at:  
<https://www.proxy-direct.com/dnp-32455>

Please detach at perforation before mailing.

If no specific instructions are provided, this proxy will be voted "FOR" the election of the director and "FOR" proposal 2 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 proposals.

1a. Election of Director:

01. Philip R. McLoughlin  FOR  WITHHOLD

2. Approval of a proposal to amend DNP's charter to increase the number of authorized shares of common stock.  FOR  AGAINST  ABSTAIN

**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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DNP1 32455

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