PROSPECT FLEXIBLE INCOME FUND

TRUSTEE CERTIFICATION

WHEN TO USE THE FORM:	**WHERE TO SEND THE FORM:**
When submitting a new Subscription Agreement, in lieu of trust documents, to verify trustee(s) are authorized to provide transaction instructions. Upon change of ownership to any trustee(s) to provide a complete list of all currently authorized trustee(s).	Prospect Flexible Income Fund, Inc. c/o Phoenix American Financial Services, Inc. 2401 Kerner Blvd. San Rafael, CA 94901 Fax 415.485.4553

NOTE: In order for this Trustee Certification to be a valid substitution for your Trust Agreement, this form must be completed in its entirety with the names of all Trustees clearly printed in section 2b and signatures of ALL TRUSTEES in section 3.

NAME OF TRUST/OWNER

EFFECTIVE DATE OF TRUST

TRUST TAX ID NUMBER

Provide the names of all authorized trustees. This list will supersede any previously provided certifications, if any

TRUSTEE NAME

TRUSTEE NAME

TRUSTEE NAME

TRUSTEE NAME

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